

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, December 15, 2025 @ 6:00 PM
Agenda

1. Call to order and roll call of members
2. Approval of minutes from November 17, 2025 monthly meeting
3. Approval of Financial reports including Warrants and Payroll
4. Friends of the Library report
5. Correspondence
6. Public Expression
7. Committee reports
 - Finance & Budget – Draft 2026-2027 Operating Budget (vote)
 - Personnel
 - Building & Grounds
 - Policy & Procedure
 - Nominating
8. Director's report
9. Old Business
10. New Business
11. Executive Session to discuss legal matter
12. Adjourn meeting