

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**Monday, January 26, 2026 @ 6:00 PM**  
**WEATHER PERMITTING**  
**or**  
**Tuesday, January 27, 2026 @ 6:00PM**

**Agenda**

1. Call to order and roll call of members
2. Approval of minutes from December 15, 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
  - Personnel
  - Building & Grounds
  - Policy & Procedure
  - Nominating
8. Director's
9. Old Business
10. New Business
11. Adjourn meeting