

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