

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, February 23 @ 6:00PM

Agenda

1. Call to order and roll call of members
2. Approval of minutes from January 27, 2026 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 – Resolution re: Human Resources Complaints
 - Nominating
8. Director's report
9. Old Business
10. New Business
11. Adjourn meeting