

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, April 20, 2026@ 6:00PM

Agenda

1. Call to order and roll call of members
2. Approval of minutes from March 16, 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 - Annual Operating Budget Vote & Election Results (88/5)
 - Personnel – various changes
 - Building & Grounds - Archival HVAC
 - Policy & Procedure –
 - Nominating
8. Director’s report – Website Discovery Group, Pride Parade, NYS Annual Report (VOTE),
9. Old Business
10. New Business
11. Executive Session
12. Adjourn Meeting