

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**Monday, May 18, 2026 @ 6:00PM**

**Agenda**

1. Call to order and roll call of members
2. Approval of minutes from April 20, 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 – various changes
  - Building & Grounds - HVAC A/E; Deck Furniture
  - Policy & Procedure – Bulletin Board & Flag Policy; updated NYS Minimum Standards
  - Nominating
8. Director's report
9. Old Business
10. New Business