

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, June 15, 2026 @ 6:00PM

Agenda

1. Call to order and roll call of members
2. Approval of minutes from May 18, 2026 monthly meeting and June 1, 2026 Special 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 – FY 2026/2027 hourly rates
 - Building & Grounds - HVAC A/E; Deck Furniture; Phone System; Website
 - Policy & Procedure – **FY 2026/2027 Officers & Committees**
 - Nominating
8. Director's report – Juneteenth Jubilee
9. Old Business
10. New Business
11. Adjourn Meeting