

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Tuesday, July 21, 2026 @ 6:00 PM

Agenda

1. Call to order and roll call of members
2. Approval of minutes from June 15, 2026 Regular Monthly Meeting and the July 1, 2026 Annual Organizational 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 - Budget Adjustment
 - Personnel – New Hire
 - Building & Grounds - HVAC
 - Policy & Procedure -
 - Nominating
8. Director's report- Website, Phones
9. Old Business
10. New Business
11. Adjourn Meeting

FY 2026-2027

Officers:

President – Marilyn Levine
Vice-President – Lynn Hammer
Secretary – Yasna Schiappacasse
Finance Secretary – Lisa Valcich

Committees:

Finance: Chair Grimes, Valcich, Levine
Building & Grounds: Chair Valcich, Hammer, Levine
Policy & Procedure: Chair Hammer, Norris, Levine
Personnel: Chair Schiappacasse, Barnds, Levine
Nominating Committee: Chair Schiappacasse, Grimes, Barnds

Liaisons to Friends of the Library: Denise DiPaolo; Linda Barnds