MONTAUK LIBRARY Regular Monthly Meeting of the Board of Trustees December 19, 2016 7:00 PM

- **1. CALL TO ORDER**
- 2. APPROVAL of minutes from November 21, 2016 regular monthly meeting
- 3. TREASURER'S Reports: VOTE
- 4. WARRANT & BANK ACCOUNT BALANCES Reports: VOTE
- 5. PUBLIC EXPRESSION
- 6. CORRESPONDENCE
- 7. FRIENDS Report
- 8. COMMITTEE Reports
 - Building & Grounds -

Finance & Budget – Budget Vote & Trustee Election Day April 26, 2017 Policy & Procedure –

Personnel – Weekend Custodian

Ad-hoc Committee-Citizen's Advisory

- 9. DIRECTOR'S Report -
- 10. NEW BUSINESS -
- 11. OLD BUSINESS -- Expanding hours, History Channel
- **12. ADJOURN MEETING**

2016 upcoming Library Board meetings 7:00 PM:

Monday, January 30 Monday, February 13 Monday, March 20 Monday, April 17 Wednesday, April 26 VOTE DAY Monday, May 15 Monday, June 19

Monday, July 17 Monday, August 21 Monday, September 18 Monday, October 16 Monday, November 20 Monday, December 18