

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
April 19, 2017 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from March 20, 2017 regular monthly meeting**
- 3. TREASURER'S Reports: VOTE**
- 4. WARRANTS & BANK ACCOUNT BALANCES Reports: VOTE**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE**
- 7. FRIENDS Report**
- 8. COMMITTEE Reports**
 - Building & Grounds -**
 - Finance & Budget - Peoples United Bank**
 - Policy & Procedure -**
 - Personnel -**
 - Ad-hoc Committee-Citizen's Advisory**
- 9. DIRECTOR'S Report -**
- 10. NEW BUSINESS - Logo/Tagline Options (enclosed)**
- 11. OLD BUSINESS --**
- 12. ADJOURN MEETING**

2017 upcoming Library Board meetings 7:00 PM:

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