

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
November 19, 2018 7:00 PM

- 1. CALL TO ORDER**
 - 2. APPROVAL of minutes from October 22, 2018**
 - 3. FINANCIAL Reports: VOTE**
 - a. Check Detail & Payroll Report**
 - b. Bank Account Balances**
 - c. Operating Budget vs. Actual**
 - 4. GUEST – Ray Beeler**
 - 5. PUBLIC EXPRESSION**
 - 6. CORRESPONDENCE**
 - 7. FRIENDS Report- Annual Appeal mailed 11/15**
 - 8. COMMITTEE Reports**
 - Building & Grounds – DNA Final Payment, Plumbing Issue; Auto Doors; Weber & Grahn proposal from summer**
 - Finance & Budget – PILOT payment received, Treasurer Position**
 - Policy & Procedure – Audit; 2017-2018 final B vs. A**
 - Personnel – Library Assistant**
 - Ad-hoc Committees-**
 - 9. DIRECTOR’S Report**
 - 10. NEW BUSINESS - Oral History Transcription; Ever Present Scanning**
 - 11. OLD BUSINESS –KnowBe4 HR training**
 - 12. ADJOURN MEETING**
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Upcoming Board Meetings, 7:00 PM:

Monday, Dec 17, 2018

Monday, Jan 21, 2019

Monday, Feb 27, 2019

Monday March, 18, 2019

Monday, April 29, 2019

Monday, May 20, 2019

Monday, June 17, 2019

Monday, July 22, 2019

Monday August 19, 2019

Monday, September 23, 2019

Monday, October 21, 2019

Monday, November 18, 2019

Monday, December 16, 2019