

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
April 16, 2018 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from March 27, 2018 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 – Auto Door Bid & Architect award (VOTES)**
 - Finance & Budget – Budget Vote Results: 83Yes-3No**
 - 75 Votes for Carter Tyler**
 - Policy & Procedure – 2017-2018 Audit contract**
 - Personnel –**
 - Ad-hoc Committee-**
- 9. DIRECTOR'S Report - CIL; Passport Training; Library Design Conference**
- 10. NEW BUSINESS – Planned Giving Brochure**
- 11. OLD BUSINESS - Library Clerk hourly rate, Security review**
- 12. ADJOURN MEETING**

Upcoming Board Meetings, 7:00 PM:

Monday, April 16
Monday, May 21
Monday, June 18
Monday, July 16 @ 6:30 PM – Annual Organizational Meeting
Monday, July 16
Monday, Aug 20
Monday, Sept 17
Monday, Oct 15
Monday, Nov 19
Monday, Dec 17