

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
December 18, 2017 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from November 20 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 – PSEG /procurement policy;**
phone system follow up
 - Finance & Budget – Finance/Collateral policy revision VOTE**
 - Policy & Procedure –**
 - Personnel – Return to Work policy VOTE**
 - Ad-hoc Committees-**
- 9. DIRECTOR'S Report - newsletter, ESL class**
- 10. NEW BUSINESS – 2018-2019 budget; salary recommendations VOTE**
- 11. OLD BUSINESS - Needs assessment with AARP Board; Vote info**
- 12. ADJOURN MEETING**

2017 – 2018 upcoming Library Board meetings 7:00 PM:

Monday, Dec 18
Monday, Jan 22
Monday, Feb 26
Monday, March 19
Tuesday, April 10 - VOTE
Monday, April 16
Monday, May 21

Monday, June 18
Monday, July 16
Monday, Aug 20
Monday, Sept 17
Monday, Oct 15
Monday, Nov 19
Monday, Dec 17