

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**February 20, 2018 7:00 PM**

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from January 22, 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 - Window leaks; de-accession chart**
  - Finance & Budget -**
  - Policy & Procedure - VOTE to approve NYS Annual Report ; select date for July organizational meeting**
  - Personnel -**
  - Ad-hoc Committee-**
- 9. DIRECTOR'S Report -**
- 10. NEW BUSINESS - Carter Tyler, Oath of Office, etc.**
- 11. OLD BUSINESS -**
- 12. ADJOURN MEETING**

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**2018 upcoming regular monthly and special Library Board meetings ;7:00 PM:**

**Tuesday, Feb 20 - & A/E Proposer's walk through**  
**Tuesday, Feb 20**  
**Thursday, March 1 - Deadline for Proposals**  
**Tuesday, March 27 -@ 6:30 - Budget Hearing**  
**Tuesday, March 27**  
**Monday, April 2 - Voter Registration @ library 2-6pm**  
**Tuesday, April 10 - Budget Vote/Trustee Election 2pm - 8pm**  
**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**