

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
January 22, 2018 7:00 PM

- 1. CALL TO ORDER**
- 2. Moment of Silence for Library Trustee, Jim Donna**
- 3. APPROVAL of minutes from December 18, 2017 regular monthly meeting**
- 4. TREASURER'S Reports: VOTE**
- 5. WARRANTS & BANK ACCOUNT BALANCES Reports: VOTE**
- 6. PUBLIC EXPRESSION**
- 7. CORRESPONDENCE**
- 8. FRIENDS Report**
- 9. COMMITTEE Reports**
 - Building & Grounds - HVAC/plumbing emergency work**
 - Finance & Budget - 2018-2019 Operating Budget**
 - Policy & Procedure - Accepting Book Donations**
 - Personnel**
 - Ad-hoc Committee**
- 10. DIRECTOR'S Report - NYS Construction Grant extension; RFP A/E Design Services**
- 11. NEW BUSINESS - Annual Tax Cap Override RESOLUTION**
- 12. OLD BUSINESS - Updated quote for phone system**
- 13. ADJOURN MEETING**

2018 upcoming Library Board meetings 7:00 PM & other events:

Tuesday, Feb 20 - & A/E Proposer's walk through
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 11am - 5pm
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