

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
June 18, 2018 7:00 PM

- 1. CALL TO ORDER**
- 2. Welcome Attorney Tom Volz**
- 3. APPROVAL of minutes from May 21, 2018 regular monthly meeting**
- 4. TREASURER'S Reports: VOTE**
 - a. Warrants**
 - b. Bank Account Balances**
 - c. Operating Budget**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE**
- 7. FRIENDS Report**
- 8. COMMITTEE Reports**
 - Building & Grounds – Automatic Door update, A/E & C/M Contracts**
 - Finance & Budget – New Cash Register**
 - Policy & Procedure – De-accession item list – VOTE; Audit**
 - Personnel – Network & Systems Technician application approved**
 - Ad-hoc Committees-**
- 9. DIRECTOR'S Report -**
- 10. NEW BUSINESS –**
- 11. OLD BUSINESS -**
- 12. ADJOURN MEETING**

Upcoming Board Meetings, 7:00 PM:

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