

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
March 27, 2018 7:00 PM

- 1. CALL TO ORDER**
 - 2. APPROVAL of minutes from February 20, 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 - Architect Interview schedule**
 - Finance & Budget - Budget Vote April 10 / AARP presentation April 3**
 - Policy & Procedure -**
 - Personnel -**
 - Ad-hoc Committee-**
 - 9. DIRECTOR'S Report -**
 - 10. NEW BUSINESS -**
 - 11. OLD BUSINESS -**
 - 12. ADJOURN MEETING**
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Upcoming Board Meetings & Special Meetings, 7:00 PM:
Monday, March 26 - 6:30 PM - Architect Interview
Tuesday, March 27 - 6:30 - Budget Hearing
Tuesday, March 27 - Board Meeting
Monday, April 2 - Voter Registration @ library 2-6pm
Monday, April 2 - 6:30 PM - Architect Interview
Tuesday, April 3 - 6:30 PM Architect Interview
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