

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
May 21, 2018 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from April 18, 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 – Automatic Door update; A/E Request**
 - Finance & Budget – Peoples Bank CD**
 - Policy & Procedure – D/O Insurance**
 - Personnel – Misc.; 2018-2019 salary increases; trainings**
 - Ad-hoc Committee-**
- 9. DIRECTOR'S Report - A/E Contract; CM Interviews; QB**
- 10. NEW BUSINESS – Proctoring report; new fitness schedule**
- 11. OLD BUSINESS -**
- 12. ADJOURN MEETING**

Upcoming Board Meetings, 7:00 PM:

Monday, May 21
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