

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

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from September 24, 2018**
- 3. TREASURER'S Reports: VOTE**
 - a. Warrants**
 - b. Bank Account Balances**
 - c. Operating Budget**
- 4. PUBLIC EXPRESSION**
- 5. CORRESPONDENCE**
- 6. FRIENDS Report- Annual Appeal**
- 7. COMMITTEE Reports**
 - Building & Grounds – Fire Alarm Panel; Oct. Plumbing Issue**
 - Finance & Budget – Treasurer Position; People's CD renewed 2% 6m.**
 - Policy & Procedure – Appraisal Complete; REVISED Sexual Harassment Prevention Policy**
 - Personnel – BOCES Computer Science students;**
 - Content DM, Passport, Notary & CS trainings.**
 - Ad-hoc Committees-**
- 8. DIRECTOR'S Report - SCLS Trustee opening; Dates for 2018 Meetings, VR System, SmartBoard & Great Give Back follow-ups.**
- 9. NEW BUSINESS – New Chess Club /Smart Board; Building Project Update & Preliminary cost estimate; 40th anniversary logo, Food for Fines, Health Fair**
- 10. OLD BUSINESS -**
- 11. ADJOURN MEETING**

Upcoming Board Meetings, 7:00 PM: * 2nd to last Monday of the month

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|---------------------------|-----------------------------|
| Monday, Oct 15, 2018 | Monday, June 17, 2019 |
| Monday, Nov 19, 2018 | Monday, July 22, 2019* |
| Monday, Dec 17, 2018 ???? | Monday August 19, 2019 |
| Monday, Jan 21, 2019 | Monday, September 23, 2019* |
| Monday, Feb 18, 2019 | Monday, October 21, 2019 |
| Monday March, 18, 2019 | Monday, November 18, 2019 |
| Monday, April 22, 2019 * | Monday, December 23, 2019 * |
| Monday, May 20, 2019 | |