

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
September 18, 2017 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from August 21, 2017 regular monthly meeting**
- 3. TREASURER'S Reports: VOTE**
- 4. WARRANTS & BANK ACCOUNT BALANCES Reports: VOTE**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE – TY letter/Montaukett Bible donations**
- 7. FRIENDS Report**
- 8. COMMITTEE Reports**
 - Building & Grounds –**
 - Roof completion delayed one week /Auto Doors deposit request**
 - Finance & Budget –**
 - Policy & Procedure –**
 - Personnel –**
 - Ad-hoc Committee-**
- 9. DIRECTOR'S Report -**
- 10. NEW BUSINESS – Archival photo album offer (vote)**
- 11. OLD BUSINESS -- Website redesign (vote)**
- 12. ADJOURN MEETING**

2017 upcoming Library Board meetings 7:00 PM:

Monday, September 18
Monday, October 16

Monday, November 20
Monday, December 18