

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**September 24, 2018 7:00 PM**

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from August 20, 2018 & September 17, 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 - Auto Doors**
  - Finance & Budget -**
  - Policy & Procedure -**
  - Personnel - Civil Service Test / Kanopy / passport program proposal**
  - Ad-hoc Committees-**
- 8. DIRECTOR'S Report - SCLS Trustee opening; Construction Grant Committee; VR; Health Fair; Great Give Back; Holiday Closings**
- 9. NEW BUSINESS - 9/23 Hurricane program; A Speck in the Sea 9/28, Trustee Workshop**
- 10. OLD BUSINESS -**
- 11. ADJOURN MEETING**

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**Upcoming Board Meetings, 7:00 PM:**  
**Monday, Oct 15**  
**Monday, Nov 19**  
**Monday, Dec 17**