

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
March 18, 2019 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from February 25, 2019 Regular Meeting**
- 3. VOTE to approve Check Detail & Payroll Reports**
- 4. PUBLIC EXPRESSION**
- 5. CORRESPONDENCE**
- 6. FRIENDS REPORT**
- 7. COMMITTEE REPORT**
 - Building & Grounds – CM Contract / Renovation & Expansion Update**
 - Finance & Budget – Operating Budget Vote & Trustee Election - April 2**
 - Personnel- Library Assistant and Children’s Librarian**
 - Policy & Procedure – revised Health Insurance Policy**
- 8. DIRECTOR’S REPORT**
- 9. NEW BUSINESS - LTV / Oral Histories ; incident report**
- 10. OLD BUSINESS**
- 11. ADJOURN MEETING**

Upcoming Board Meetings, 7:00 PM and *Library Renovation & Expansion Community Input Sessions

Monday, March, 18
***Sunday, March 17 @ 1PM**
***Monday, March 18 @ 6PM**

Monday, March 25 @ 6 PM –
OPERATING BUDGET
PUBLIC HEARING

Tuesday, April 2 –
OPERATING BUDGET VOTE
& TRUSTEE ELECTION

***Thursday, April 18 – PTA**
***Saturday, April 27 @ 1PM**
Monday, April 29

***Wed., May 1 @ 12PM**
***Monday, May 6 – CAC**
***Tuesday, May 7 @ 3:30 PM**
***Tuesday, May 14 – Chamber of Commerce**
***Wed., May 15 @10AM**
Monday, May 20

Tuesday, May 21 – VOTE @ School
Monday, June 17
Monday, July 22
Monday, August 19
Monday, September 23
Monday, October 21
Monday, November 18
Monday, December 16