

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
June 11, 2019 6:00 PM

- 1. CALL TO ORDER**
 - 2. Public Expression**
 - 3. Guest Ray Beeler – Next Steps**
 - 4. Special/Permanent Fund matured CD / Bank Signature Cards**
 - 5. Guest Maura Feeney**
 - 6. Schedule Organizational Meeting –July 1 @ 6:00 PM**
 - 7. Nomination Committee**
 - 8. NYS Construction Grant Update**
 - 9. 40th Anniversary Committee- thoughts?**
 - 10. ADJOURN MEETING**
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Upcoming Board Meetings, 7:00 PM:

Monday, June 17, 2019
Monday, July 1 , 2019 time tbd
Monday, July 22, 2019
Monday, August 19, 2019
Monday, September 23, 2019
Monday, October 21, 2019
Monday, November 18, 2019
Monday, December 16, 2019