

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
February 13, 2017 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from January 30, 2017 regular monthly meeting**
- 3. TREASURER'S Reports: VOTE**
- 4. WARRANTS & BANK ACCOUNT BALANCES Reports: VOTE**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE**
- 7. FRIENDS Report**
- 8. COMMITTEE Reports**
 - Building & Grounds – Roof**
 - Finance & Budget – Budget Vote & Trustee Election Day April 26, 2017**
 - Policy & Procedure – Computer Policy and Treasurer position**
 - Personnel –**
 - Ad-hoc Committee-Citizen's Advisory**
- 9. DIRECTOR'S Report -**
- 10. NEW BUSINESS – New Logo; Vote to Approve the NYS Annual report**
- 11. OLD BUSINESS --**
- 12. ADJOURN MEETING**

2017 upcoming Library Board meetings 7:00 PM:

Monday, February 13
Monday, March 20
Monday, April 17
Wednesday, April 26 VOTE DAY
Monday, May 15
Monday, June 19

Monday, July 17
Monday, August 21
Monday, September 18
Monday, October 16
Monday, November 20
Monday, December 18