

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
May 15, 2017 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from April 19, 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/doors**
 - Finance & Budget - budget passed!**
 - Policy & Procedure - date for Re-organizational meeting**
 - Personnel - schedule changes, recent conferences, Supervisory classes**
 - Ad-hoc Committee-Citizen's Advisory**
- 9. DIRECTOR'S Report -**
- 10. NEW BUSINESS -**
- 11. OLD BUSINESS --**
- 12. ADJOURN MEETING**

2017 upcoming Library Board meetings 7:00 PM:

Monday, May 15
Monday, June 19
Re-Organizational Meeting _____
Monday, July 17
Monday, August 21

Monday, September 18
Monday, October 16
Monday, November 20
Monday, December 18