

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
March 20, 2017 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from February 13, 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 (Contractor recommendation)**
 - Finance & Budget – Budget Vote & Trustee Election Day April 26, 2017**
 - Policy & Procedure – Computer Policy**
 - Personnel – Treasurer/Spanish Speaking Clerk**
 - Ad-hoc Committee-Citizen's Advisory**
- 9. DIRECTOR'S Report -**
- 10. NEW BUSINESS –**
- 11. OLD BUSINESS -- Logo: Blumenfeld/Fleming**
- 12. ADJOURN MEETING**

2017 upcoming Library Board meetings 7:00 PM:

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