

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**June 19, 2017 7:00 PM**

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from May 15, 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/ 10 smoke detectors**
  - Finance & Budget – grants received, updated long budget 2017-2018**
  - Policy & Procedure –**
  - Personnel – seasonal employees, 2017-2018 salary recommendations**
  - Ad-hoc Committee-**
- 9. DIRECTOR'S Report -**
- 10. NEW BUSINESS –**
- 11. OLD BUSINESS -- Continuing Education**
- 12. ADJOURN MEETING**

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**2017 upcoming Library Board meetings 7:00 PM:**

**Monday, June 19**

**Monday, July 10 (6 PM)**

**Monday, July 17**

**Monday, August 21**

**Monday, September 18**

**Monday, October 16**

**Monday, November 20**

**Monday, December 18**