

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
November 21, 2016 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from October 17, 2016 regular monthly meeting**
- 3. TREASURER'S Reports: VOTE**
- 4. WARRANT & BANK ACCOUNT BALANCES Reports: VOTE**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE**
- 7. FRIENDS Report**
- 8. COMMITTEE Reports**
 - Building & Grounds -**
 - Finance & Budget - Budget Vote & Trustee Election Day April 26, 2017**
 - Policy & Procedure -**
 - Personnel -**
 - Ad-hoc Committee-Citizen's Advisory**
- 9. DIRECTOR'S Report - SCLS 2017 Budget Ballot - VOTE**
- 10. NEW BUSINESS - Group Photo**
- 11. OLD BUSINESS -- Trustee vacancy**
- 12. ADJOURN MEETING**

2016 upcoming Library Board meetings 7:00 PM:

Monday, November 21
Monday, December 19
Monday, January 23
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