

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
August 20, 2018 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from July 16, 2018 meetings (2)**
- 3. TREASURER'S Reports: VOTE**
 - a. Warrants**
 - b. Bank Account Balances**
 - c. Operating Budget**
- 4. PUBLIC EXPRESSION**
- 5. CORRESPONDENCE**
- 6. FRIENDS Report**
- 7. COMMITTEE Reports**
 - Building & Grounds - Auto Doors/ Renovation Design (vote)**
 - Finance & Budget - AUD extension, Audit**
 - Policy & Procedure -**
 - Personnel - Resignation W. Wottawa**
 - Ad-hoc Committees-**
- 8. DIRECTOR'S Report -**
- 9. NEW BUSINESS - A Speck in the Sea 9/28, Trustee Workshop**
- 10. OLD BUSINESS -**
- 11. ADJOURN MEETING**

Upcoming Board Meetings, 7:00 PM:
Monday, Sept 17
Monday, Oct 15
Monday, Nov 19
Monday, Dec 17