

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
August 21, 2017 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from July 17, 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 completion /Auto Doors recommendation re: architect (vote)**
 - Finance & Budget - Mid-month checks (vote)**
 - Policy & Procedure - Tuition Reimbursement (vote)**
 - Personnel - Performance Review (vote)**
 - Ad-hoc Committee-**
- 9. DIRECTOR'S Report -**
- 10. NEW BUSINESS -**
- 11. OLD BUSINESS -- Website redesign (vote)**
- 12. ADJOURN MEETING**

2017 upcoming Library Board meetings 7:00 PM:

Monday, July 17

Monday, August 21

Monday, September 25

Monday, October 16

Monday, November 20

Monday, December 18