

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
July 16, 2018 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from May 21, 2018 regular monthly meeting**
- 3. TREASURER'S Reports: VOTE**
 - a. Warrants**
 - b. Bank Account Balances**
 - c. Operating Budget**
- 4. PUBLIC EXPRESSION – Welcome Representatives from Roman & Sanford, LLC Security.**
- 5. CORRESPONDENCE**
- 6. FRIENDS Report**
- 7. COMMITTEE Reports**
 - Building & Grounds – Staff Interview Report/R. Beeler**
 - Finance & Budget – Credit Card transactions report**
 - Policy & Procedure – Audit**
 - Personnel – Call-in Custodial Worker I**
 - Ad-hoc Committees-**
- 8. DIRECTOR'S Report -**
- 9. NEW BUSINESS – Fishermen's Museum**
- 10. OLD BUSINESS -**
- 11. ADJOURN MEETING**

Upcoming Board Meetings, 7:00 PM:
Monday, July 16 @ 6:30 PM – Annual Organizational Meeting
Monday, July 16
Monday, Aug 20
Monday, Sept 17
Monday, Oct 15
Monday, Nov 19
Monday, Dec 17