

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
November 20, 2017 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from October 16 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 -**
 - Finance & Budget - Audit approval: VOTE**
 - Policy & Procedure -**
 - Personnel -**
 - Ad-hoc Committee-**
- 9. DIRECTOR'S Report - Needs Assessment Activity with Trustees**
- 10. NEW BUSINESS - Board Meeting Dates - 2018 (vote)**
- 11. OLD BUSINESS -- Needs Assessment Results - staff interviews**
- 12. ADJOURN MEETING**

2017 - 2018 upcoming Library Board meetings 7:00 PM:

Monday, Dec 18	Monday, June 18
Monday, Jan 22	Monday, July 16
Monday, Feb 26	Monday, Aug 20
Monday, March 19	Monday, Sept 17
Monday, April 16	Monday, Oct 15
Monday, May 21	Monday, Nov 19
	Monday, Dec 17