

MONTAUK LIBRARY
Special Meeting of the Board of Trustees
December 10, 2018 6:00 PM

- 1. CALL TO ORDER**
 - 2. ANNOUNCEMENT: RECORDING SECRETARY POSITION**
 - 3. GUEST - Ray Beeler**
 - 4. Motion to ADJOURN MEETING to OPEN Executive Session to Discuss Employment Contract**
 - 5. OPEN Executive Session**
 - 6. ADJOURN Executive Session**
 - 7. Motion to REOPEN SPECIAL MEETING**
 - 8. NEW BUSINESS: Employment Contract & 2019-2020 Salary Recommendations - VOTE**
 - 9. Motion to ADJOURN SPECIAL MEETING**
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Upcoming Board Meetings, 7:00 PM:

Monday, Dec 17, 2018

Monday, Jan 21, 2019

Monday, Feb 27, 2019

Monday March, 18, 2019

Monday, April 29, 2019

Monday, May 20, 2019

Monday, June 17, 2019

Monday, July 22, 2019

Monday August 19, 2019

Monday, September 23, 2019

Monday, October 21, 2019

Monday, November 18, 2019

Monday, December 16, 2019