

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
December 17, 2018 7:00 PM

- 1. CALL TO ORDER**
 - 2. APPROVAL of minutes from October 22, November 19, & December 10, 2018 meetings**
 - 3. VOTE to approve Check Detail & Payroll Reports**
 - 4. PUBLIC EXPRESSION**
 - 5. CORRESPONDENCE**
 - 6. FRIENDS REPORT**
 - 7. COMMITTEE REPORT**
 - Personnel –Treasurer Position; Recording Secretary, Minimum Wage Law 12/31/18, Salary Recommendations FY 2019-2020**
 - Building & Grounds – Automatic Doors Punch List; Snow Removal Service; Building Project Update**
 - Finance & Budget –Auditor recommendations re: Signatories; Appraisal; Draft 2019-2020 operating budget, et al.**
 - Policy & Procedure –**
 - Ad-hoc Committees-**
 - 8. DIRECTOR’S REPORT– Assemblyman Fred Thiele 1/25/2019; Music /Memory Program; Adult Chess; Tax Prep; Yoga**
 - 9. NEW BUSINESS**
 - 10. OLD BUSINESS**
 - 11. ADJOURN MEETING**
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Upcoming Board Meetings, 7:00 PM:

Tuesday, Jan 22, 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