

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
February 19, 2019 7:00 PM

1. CALL TO ORDER

2. APPROVAL of minutes from January 22, 2019 meeting

3. PUBLIC EXPRESSION

4. MISC. CONSTRUCTION PROJECT ITEMS:

- a. Bond Counsel Engagement Letter
- b. SEQRA Determination Resolution (1)
- c. Resolution to BOE for May 21 Special Election (2)
- d. Final Design
- e. Final Budget
- f. Temporary Location Options
- g. Publicity – print, media alerts, list of organizations for presentations / open houses
- h. Sustainability Benefits Report
- i. Archival Room requirements
- j. Denise Meeting with Town Supervisor March 7, 2019
- k. First legal notice for a May 21 vote is expected April 4.

5. ADJOURN MEETING

Upcoming Board Meetings, 7:00 PM:

Monday, Feb 25, 2019
Monday, March 18, 2019
Tuesday, April 2 - VOTE
Monday, April 29, 2019
Monday, May 20, 2019
Tuesday, May 21 - VOTE
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