

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
February 25, 2019 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from January 22, 2019 regular meeting and February 19 special meeting.**
- 3. VOTE to approve Check Detail & Payroll Reports**
- 4. PUBLIC EXPRESSION**
- 5. CORRESPONDENCE**
- 6. FRIENDS REPORT**
- 7. COMMITTEE REPORT**
 - Building & Grounds – Updated Survey ; Presentation Schedule**
 - Finance & Budget – Operating Budget Vote & Trustee Election April 2**
 - Personnel- J. Marks resignation; Children’s Librarian Search**
 - Policy & Procedure – RESOLUTION to BOE**
 - Ad-hoc Committees-**
- 8. DIRECTOR’S REPORT– VOTE to approve NYS Annual Report ; PR/Marketing Proposal**
- 9. NEW BUSINESS**
- 10. OLD BUSINESS**
- 11. ADJOURN MEETING**

Upcoming Board Meetings, 7:00 PM:

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