

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**January 22, 2019 7:00 PM**

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from December 17, 2018 & January 4 meetings**
- 3. VOTE to approve Check Detail & Payroll Reports**
- 4. VOTE to approve engaging Lucille Lenahan as Treasurer / Recording Secretary (Independent Contract)**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE**
- 7. FRIENDS REPORT**
- 8. COMMITTEE REPORT**
  - Building & Grounds – Guest, Ray Beeler**
  - Finance & Budget – Override Resolution**
  - Personnel- notice for resignation**
  - Policy & Procedure –**
  - Ad-hoc Committees-**
- 9. DIRECTOR’S REPORT-**
- 10. NEW BUSINESS - Programs over \$500**
- 11. OLD BUSINESS**
- 12. ADJOURN MEETING**

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**Upcoming Board Meetings, 7:00 PM:**

**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**