

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**August 15, 2016 7:00 PM**

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from July 18, 2016 regular monthly meeting**
- 3. TREASURER'S Reports: (new B vs A being prepared; waiting for audit recommendations)**
- 4. WARRANT & BANK ACCOUNT BALANCES Reports: vote**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE**
- 7. FRIENDS Report**
- 8. COMMITTEE Reports**
  - Building & Grounds -plumber, Kolb, elevator, roof, fire inspection**
  - Finance & Budget - New budget format to follow**
  - Policy & Procedure**
  - Personnel - Local History Librarian**
  - Ad-hoc Committee-Citizen's Advisory**
- 9. DIRECTOR'S Report**
- 10. NEW BUSINESS - NYLA conference**
- 11. OLD BUSINESS - A/E proposals for roof (vote); Elevator Service (vote)**
- 12. ADJOURN MEETING**

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**2016 upcoming Library Board meetings 7:00 PM:**

**Monday, Sept. 19**  
**Monday, Oct. 17**  
**Monday, November 21**  
**Monday, December 19**