

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

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from January 15, 2016 regular monthly Board meeting**
- 3. TREASURER'S Reports- vote**
- 4. WARRANT Report - vote**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE**
- 7. FRIENDS Report**
- 8. COMMITTEE Reports**
 - Building & Grounds - SEQRA resolution - vote; Furnace Project resolution - vote**
 - Finance & Budget - Vote to approve proposed 2016-2017 Operating Budget**
 - Personnel -**
 - Policy & Procedure - Cash Register implementation beginning March 1**
 - Technology -**
 - Development/Gifts - Friends' Family Place & Balance Program donations received**
 - Ad-hoc Committees**
 - Art Advisory
 - Archival
 - Citizen's Advisory
 - Programming
- 9. DIRECTOR'S Report - New programs, Wii, Baby Yoga, Color Club**
- 10. NEW BUSINESS - Vote to approve NYS Annual Report ; RFP professional services**
- 11. OLD BUSINESS -**
- 12. ADJOURN MEETING**

2016 Library Board meetings dates

February 19 - Board Meeting
February 22 - Staff Meeting
March 18 - Board Meeting
March 30 - Voter Registration & Public Hearing
April 13 - Budget Vote
April 15 - Board Meeting
April 18 - Staff Meeting