

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
June 20, 2016 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from May 24, 2016 regular monthly meeting**
- 3. TREASURER'S Reports: vote**
- 4. WARRANT Report: vote**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE**
- 7. FRIENDS Report**
- 8. COMMITTEE Reports**
 - Building & Grounds – RESOLUTION – Award of Proposal attached**
 - Finance & Budget –**
 - Personnel –**
 - Policy & Procedure -**
 - Technology -**
 - Development/Gifts**
 - Ad-hoc Committees**
 - Art Advisory**
 - Archival**
 - Citizen's Advisory**
 - Programming -**
- 9. DIRECTOR'S Report**
- 10. NEW BUSINESS**
- 11. OLD BUSINESS - Legal Services**
- 12. ADJOURN MEETING**

2016 upcoming Library Board meetings dates 7:00 PM:

Monday, June 20
Monday July 18
Monday, August 15
Monday, September 19
Monday, October 17
Monday, November 21
Monday, December 19

The annual re-organizational meeting will take place on Monday, July 11 at 6:00 PM.