

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
May 24, 2016 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from March 22, 2016 and April 15, 2016 regular monthly meetings**
- 3. TREASURER'S Reports: vote**
- 4. WARRANT Report: vote**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE**
- 7. FRIENDS Report**
- 8. COMMITTEE Reports**
 - Building & Grounds - A/E Proposal for Roofing/Solar Panels**
 - Finance & Budget - Baldessari & Coster**
 - Personnel - Bereavement Policy**
 - Policy & Procedure - Computer Policy**
 - Technology - Laptops**
 - Development/Gifts**
 - Ad-hoc Committees**
 - Art Advisory**
 - Archival**
 - Citizen's Advisory**
 - Programming - Learn, Play, Grow**
- 9. DIRECTOR'S Report**
- 10. NEW BUSINESS - Legal Services Contract renewal ; HVAC contract renewal**
- 11. OLD BUSINESS**
- 12. ADJOURN MEETING**
- 13. Open Executive Session / Adjourn Executive Session**
- 14. Re-Open regular Meeting / Adjourn Regular Meeting**

2016 Library Board meetings dates

May 24, 2016

June __, 2016

July __, 2016

Re-Organizational Meeting July __, 2016