

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
October 17, 2016 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from September 19, 2016 regular monthly meeting**
- 3. TREASURER'S Reports: vote**
- 4. WARRANT & BANK ACCOUNT BALANCES Reports: vote**
- 5. PUBLIC EXPRESSION**
- 6. CORRESPONDENCE**
- 7. FRIENDS Report**
- 8. COMMITTEE Reports**
 - Building & Grounds – Furnace, Roof, Automatic Doors, LI Collection, Carpets, misc.**
 - Finance & Budget – Audit, AUD, 990. (Vote to approve), Vote day 2017**
 - Policy & Procedure – Investment Policy; Disaster Recovery Plan**
 - Personnel – Local History Librarian**
 - Ad-hoc Committee-Citizen's Advisory**
- 9. DIRECTOR'S Report - NYS Construction Grant, Bullet Grant**
- 10. NEW BUSINESS – Schedule meetings for 2017 (see below)**
- 11. OLD BUSINESS --**
- 12. ADJOURN MEETING**

2016 upcoming Library Board meetings 7:00 PM:

Monday, Oct. 17

Monday, November 21

Monday, December 19

Monday, January 23

Monday, February 13

Monday, March 20

Monday, April 17

Monday, May 15

Monday, June 19

Monday, July 17

Monday, August 21

Monday, September 18

Monday, October 16

Monday, November 20

Monday, December 18