

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
September 19, 2016 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from August 15, 2016 regular monthly meeting and September 12, 2016 special 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 -**
 - Finance & Budget -**
 - Policy & Procedure --**
 - Personnel - Local History Librarian**
 - Ad-hoc Committee-Citizen's Advisory**
- 9. DIRECTOR'S Report**
- 10. NEW BUSINESS -**
- 11. OLD BUSINESS --**
- 12. ADJOURN MEETING**

2016 upcoming Library Board meetings 7:00 PM:

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