

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
April 29, 2019 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from March 18, 2019 Regular Meeting**
- 3. VOTE to approve Check Detail & Payroll Reports**
- 4. PUBLIC EXPRESSION**
- 5. CORRESPONDENCE**
- 6. FRIENDS REPORT**
- 7. COMMITTEE REPORT**
 - Building & Grounds -**
 - Finance & Budget - Maturing CD's**
 - Personnel- Summer Interns ; Library Clerk Test Results; Librarian Search; 2019-2020 Salary/Wage Recommendations (revised)**
 - Policy & Procedure -**
- 8. DIRECTOR'S REPORT - Passport; ALA; Fire Inspection; ESL; Fitness; Chicks; Children's Programs**
- 9. NEW BUSINESS - LTV / Oral Histories ; Montauk Film Festival**
- 10. OLD BUSINESS - updated presentation calendar**
- 11. ADJOURN MEETING**

Upcoming Board Meetings, 7:00 PM and *Library Renovation & Expansion Community Input Sessions

- *Saturday, April 27 @ 1PM**
- Monday, April 29**
- *Wed., May 1 @ 12PM**
- *Monday, May 6 - CAC**
- *Monday, May 6 - Fire Department**
- *Tuesday, May 7 AARP & 3:30 PM Community Input Session**
- *Tuesday, May 14 - Chamber of Commerce**
- *Wed., May 15 @10AM**
- Monday, May 20- Regular Board Meeting**
- Tuesday, May 21 - VOTE @ School 2-8 pm**
- Monday, June 17 - Regular Board Meeting**
- June 20 -24 - Denise ALA Conference, Washington, DC**
- Monday, July 22- Regular Board Meeting**
- Monday, August 19 - Regular Board Meeting**
- Monday, September 23 - Regular Board Meeting**
- Monday, October 21- Regular Board Meeting**
- Monday, November 18 - Regular Board Meeting**
- Monday, December 16 - Regular Board Meeting**

