

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
May 20, 2019 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from April 29, 2019 Regular Meeting**
- 3. VOTE to approve Check Detail & Payroll Reports**
- 4. PUBLIC EXPRESSION**
- 5. CORRESPONDENCE**
- 6. FRIENDS REPORT**
- 7. COMMITTEE REPORT**
 - Building & Grounds – Fire Inspection; Community Input; VOTE**
 - Finance & Budget – Audit**
 - Personnel- Librarian Search ; 2019-20 Salary/Wage Recommendations**
 - Policy & Procedure –**
- 8. DIRECTOR'S REPORT –**
- 9. NEW BUSINESS - LTV / Oral Histories ; Quail Eggs**
- 10. OLD BUSINESS -**
- 11. NEW BUSINESS-**
- 12. ADJOURN MEETING**

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

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
August 5-6 – Library Design Conference
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