

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
July 23, 2019 7:00 PM

- 1. CALL TO ORDER**
 - 2. APPROVAL of minutes from June 17, 2019 Regular Meeting and July 3, 2019 Annual Organizational Meeting**
 - 3. VOTE to approve Check Detail & Payroll Reports**
 - 4. PUBLIC EXPRESSION**
 - 5. CORRESPONDENCE**
 - 6. FRIENDS REPORT**
 - 7. COMMITTEE REPORTS**
 - Building & Grounds – Temporary Library & Construction Project updates**
 - Finance & Budget –**
 - Personnel -**
 - Policy & Procedure – Travel/Conference Policy draft – 2 requests**
 - 8. DIRECTOR’S REPORT –**
 - 9. NEW BUSINESS -**
 - 10. OLD BUSINESS - Oath of Office for those absent from July 3 meeting**
 - 11. NEW BUSINESS-**
 - 12. ADJOURN MEETING**
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Tuesday, July 23- Regular Board Meeting
August 5-7 – Library Design Conference/Denise
Monday, August 19 - Regular Board Meeting
Sept 9 – 13 - Denise Out
Monday, September 23 - Regular Board Meeting
Monday, October 21- Regular Board Meeting
Monday, November 18 - Regular Board Meeting
NYLA Conference in Saratoga – Lonna/Maura (tent.)
Monday, December 16 - Regular Board Meeting
April, 2020 – Family Place Training (Lonna)