

MONTAUK LIBRARY

Regular Monthly Meeting of the Board of Trustees (revised Agenda)

August 19, 2019 7:00 PM

- 1. CALL TO ORDER -Adjourn meeting**
- 2. OPEN Exec Session - Adjourn exec session**
- 3. REOPEN Monthly meeting**
- 4. APPROVAL of minutes from July 23, 2019 meeting**
- 5. VOTE to approve Check Detail & Payroll Reports**
- 6. PUBLIC EXPRESSION**
- 7. CORRESPONDENCE**
- 8. FRIENDS' REPORT**
- 9. COMMITTEE REPORTS**
 - Building & Grounds**
 - **A/E contract for temporary library**
 - **Landscape architect fee**
 - **Temporary library location & hours**
 - **Construction project updates / Piano**
 - Finance & Budget**
 - **Construction Grant // Bonds-101**
 - Personnel**
 - **Temporary Instructional Materials Specialist position**
 - Policy & Procedure**
 - **Travel/Conference Policy**
- 10. DIRECTOR'S REPORT**
- 11. NEW BUSINESS**
 - **Tanzi request for additional services**
- 12. OLD BUSINESS**
 - **Oath of Office for those absent from July 3/22 meetings**
 - **Programs over \$500**
- 13. NEW BUSINESS**
- 14. ADJOURN MEETING**

Monday, August 19 - Regular Board Meeting
Sept 9 - 13 - Denise out / available via email, phone, text
Monday, September 23 - Regular Board Meeting
Monday, October 21- Regular Board Meeting
Monday, November 4 - Archives Conference / Maura
Monday, November 18 - Regular Board Meeting
November 13-16 - ZNYLA Conference in Saratoga - Lonna/Maura
Monday, December 16 - Regular Board Meeting
April, 2020 - Family Place Training /Lonna