

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**October 22, 2019 6:00 PM**

**Agenda**

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from September 23, 2019 meeting**
- 3. VOTE to approve Check Detail & Payroll Reports**
- 4. PUBLIC EXPRESSION**
- 5. CORRESPONDENCE**
- 6. FRIENDS' REPORT**
- 7. COMMITTEE REPORTS**
  - Building & Grounds - Sustainability Report/Review**
    - Electric charging stations**
    - Hoyt Proposal**
  - Finance & Budget - 2018-2019 Audit / October 22 & 23**
  - Personnel - Resignation-CRuberto; Reassignment -JDeSousa**
  - Policy & Procedure - PTO Policy update**
- 8. DIRECTOR'S REPORT**
- 9. NEW BUSINESS - Extending use of Community Room until Dec. 15**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS - Army Corps of Engineers Program/ 2020 meeting dates**
- 12. ADJOURN MEETING**

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**Upcoming Meetings and Conference/Trainings**  
**Regular monthly Board meetings begin at 6:00 PM**

**Monday, November 4 - Archives Conference / Maura**  
**Monday, November 18 - Regular Board Meeting**  
**November 13-16 - NYLA Conference in Saratoga - Lonna /Maura**  
**Monday, December 16 - Regular Board Meeting**  
**Tuesday, January 21 - Regular Board Meeting**  
**April, 2020 - Family Place Training /Lonna**  
**April 7, 2020 - Common Vote Date**