

**MONTAUK LIBRARY**  
**Special Meeting of the Board of Trustees**  
**December 9, 2019 3:00 PM**

**Agenda**

- 1. CALL TO ORDER**
- 2. TEMPORARY LIBRARY BID RESULTS**
- 3. VOTE TO ACCEPT ARCHITECT RECOMMENDATIONS**
- 4. STORAGE FACILITY / MOVING**
- 5. PSEG REBATE**
- 6. ADJOURN MEETING**

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

**Monday, December 9 - SED Submission / Main Building**  
**Monday, December 16 - Regular Board Meeting**  
**Tuesday, January 21 - Regular Board Meeting**  
**April, 2020 - Family Place Training /Lonna**  
**April 7, 2020 - Common Vote Date**