

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
February 18, 2020 6:00 PM

Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from January 21, 2020 Regular Monthly Meeting**
- 3. VOTE to approve Check Detail & Payroll Reports**
- 4. PUBLIC EXPRESSION**
- 5. CORRESPONDENCE**
- 6. GUEST: Architect Ray Beeler**
- 7. FRIENDS' REPORT**
- 8. COMMITTEE REPORTS**
 - Policy & Procedure**
 - VOTE: Approve NYS Annual Report**
 - Print Budii - sample & fee (VOTE)**
 - Building & Grounds**
 - Temporary Library Update**
 - Main Project Update**
 - Finance & Budget**
 - Personnel**
 - ADP timekeeping system**
 - Librarian II test results and Permanent Appointment, L Theiling.**
- 9. DIRECTOR'S REPORT - Spring Review Newsletter**
- 10. NEW BUSINESS - Tax Prep Program; Fitness Classes**
- 11. OLD BUSINESS**
- 12. ADJOURN MEETING***

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

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Tuesday, February 18, 2020 - Regular Board Meeting
March 2-6, 2020 - Denise Out
Monday, March 16, 2020 - Regular Board meeting
April 7, 2020 - Trustee Election
April 20, 2020 - Regular Board Meeting
April, 20-23 2020 - Family Place Training /Lonna
May 18, 2020 - Regular Board Meeting
June 15, 2020 - Regular Board Meeting
July 6, 2020 - Annual Organizational Meeting
July 20, 2020 - Regular Board Meeting