

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**January 21, 2020 6:00 PM**

**Agenda**

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from December 16, 2019 meeting & December 18 Special Meeting.**
- 3. VOTE to approve Check Detail & Payroll Reports**
- 4. PUBLIC EXPRESSION**
- 5. CORRESPONDENCE**
- 6. FRIENDS' REPORT**
- 7. COMMITTEE REPORTS**
  - Policy & Procedure**
  - Building & Grounds**
    - Temporary Library Update**
    - VOTE: Revised Operating Hours for Temp Facility**
    - VOTE: Revised Staff Schedule**
    - Major Construction Project Update**
  - Finance & Budget**
    - Debt Service for 2020**
    - VOTE to Approve 2020-2021 Operating Budget**
    - No budget vote needed/ Trustee election required only**
  - Personnel**
    - LTheiling probationary pd. complete**
- 8. DIRECTOR'S REPORT – Spring Review Newsletter**
- 9. NEW BUSINESS - Fitness Schedule; New Book Drop; Print Budii; Play Touch**
- 10. OLD BUSINESS -**
- 11. ADJOURN**

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

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**Tuesday, January 21, 2020 – Regular Board Meeting**

**Feb 4-7, 2020 – Denise Out**

**Tuesday, February 18, 2020 – Regular Board Meeting**

**Monday, March 16, 2020 – Regular Board meeting**

**April, 2020 – Family Place Training /Lonna**

**April 7, 2020 – Common Vote Date**