

MONTAUK LIBRARY
Special Meeting of the Board of Trustees
September 16, 2019 6:00 PM

- 1. CALL TO ORDER**
- 2. RESOLVE: Access Easement / Cooperation and Use Agreement Documents**
- 3. RESOLVE: Amended SEQRA Declaration**
- 4. Building Project Update (Guest, Ray Beeler & Director, Denise DiPaolo)**
 - a. Soil Borings**
 - b. Furniture Vendor(s)**
 - c. Shelving Vendor (s)**
 - d. Moving/ Storage Vendor - RFP required**
 - e. Temporary Library Update**
 - f. Environmental Testing**
 - g. Smart Board**
 - h. BAN - Capital Market Advisors**
 - i. Banking for BAN and Bonds**
 - j. SAM - Capital Project Grant**
 - k. NYS Construction Grant -October 4 deadline**
 - l. AV Specialist for Expansion**
 - m. Misc.**
- 5. ARCHIVES Collection Handling**
- 6. ADJOURN MEETING**

Upcoming Meetings and Conference/Trainings

Monday, September 16 - Special Meeting
Friday, September 20 - Legislative Breakfast / DD
Monday, September 23 - Regular Board Meeting
Tuesday, October 22- Regular Board Meeting
November 1 - Annual Community Health Fair (last program in meeting room)
Monday, November 18 - Regular Board Meeting
Nov. 13-18 - NYLA Conference in Saratoga - Lonna/Maura
Monday, December 16 - Regular Board Meeting
April, 2020 - Family Place Training (Lonna)