

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**April 20, 2020 6:00 PM Via ZOOM**  
**Agenda**

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from March 30, 2020 Special Meeting**
- 3. VOTE to approve Check Details (Warrant Reports)**
- 4. GUEST: Ray Beeler**
- 5. COMMITTEE REPORTS**
  - Policy & Procedure**
    - Vote/Trustee Election**
    - Annual Financial Audit underway**
    - Preparing to re-open**
      - Staffing, programs, masks, countertop guard**
  - Building & Grounds**
    - Temporary Library**
    - Main Construction Project - DOH/DEC**
    - Construction Grants - update**
    - Weber & Grahn Annual Contract**
  - Personnel**
    - Work-from-home projects**
    - PTO**
- 6. ADJOURN MEETING**

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**Upcoming Meetings and Conference/Trainings**

- April 20, 2020 - Regular Board Meeting -ZOOM**  
**May 18, 2020 - Regular Board Meeting - TBD**  
**June 15, 2020 - Regular Board Meeting**  
**July 6, 2020 - Annual Organizational Meeting**  
**July 20, 2020 - Regular Board Meeting**