

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
August 17, 2020 5:00 PM VIA ZOOM
Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from July 30, 2020 Meeting**
- 3. VOTE to approve Check Details and Payroll Reports**
- 4. FRIENDS Report**
- 5. COMMITTEE REPORTS**
 - Policy & Procedure**
 - Appraisal, GASB 75 & Audit**
 - Museum Passes & Other Passes**
 - Building & Grounds**
 - Construction Project update (CM Report & BvA enc.)**
 - Expansion/Automatic Doors**
 - Fire Alarm in Main Building**
 - Personnel**
 - Reinstate M. Halucha, Library Clerk**
- 6. ADJOURN MEETING**

Important Dates:

- August 17, 2020 – Regular Board Meeting**
September 21, 2020 – Regular Board Meeting FURNITURE PRESENTATION
October 19, 2020 – Regular Board Meeting
November 16, 2020 – Regular Board Meeting
December 21, 2020 – Regular Board Meeting