

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
July 20, 2020 5:00 PM VIA ZOOM
Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from June 16, 22 and 26, 2020 Meetings and July 9 Organizational Meeting**
- 3. VOTE to approve Check Details and Payroll Reports**
- 4. FRIENDS Report**
- 5. COMMITTEE REPORTS**
 - Policy & Procedure**
 - Curbside Pickup Service report**
 - Vote to transfer operating surplus to Capital**
 - Bond Closing 7.21 & Debt Service Schedule (enc.)**
 - Building & Grounds**
 - Construction schedule: Tuesday, July 21 start**
 - Ground Breaking Ceremony details**
 - Personnel**
 - Disability & PFL insurance**
- 6. ADJOURN MEETING**

Important Dates:

July 20, 2020 - Regular Board Meeting
August 17, 2020 - Regular Board Meeting
September 21, 2020 - Regular Board Meeting FURNITURE PRESENTATION