

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
June 16, 2020
Agenda

- 1. CALL TO ORDER**
- 2. GUEST: RAY BEELER, ARCHITECT**
- 3. APPROVAL of minutes from May 18, 2020 Meeting**
- 4. VOTE to approve Check Details and Payroll Reports (March, 2020 to date)**
- 5. FRIENDS Report**
- 6. COMMITTEE REPORTS**
 - Policy & Procedure**
 - Trustee Election Results**
 - Fine Free // Copy Machine & Printing**
 - Moving Forward: Curbside Pick Up through Labor Day**
Pick up hours 10-5. No nights/weekends
 - Building & Grounds Bid Opening results**
 - Personnel**
 - TIAA CREF 403(b) Policy Change**
 - Promote E. Leonardo to PT Library Assistant**
 - Vote to approve 2020-2021 rates**
 - Vote to approve payroll #26 at new rates**
- 7. ADJOURN MEETING**

Important Dates:

June 16, 2020 - Bid Opening
June 16, 2020 / Furniture Presentation (4:30 PM)
June 16, 2020 - Regular Board Meeting
July 6, 2020 - Annual Organizational Meeting
July 20, 2020 - Regular Board Meeting