MONTAUK LIBRARY Special Meeting of the Board of Trustees June 26, 2020 5:00 PM Via Zoom Agenda

1. CALL TO ORDER

2. VOTE: TO APPROVE ARCHITECT'S RECOMMENDATIONS TO AWARD CONTRACTS TO LOWEST QUALIFIED BIDDERS (AWARD LETTERS ATTACHED)

3. ADJOURN MEETING

Important Dates:

July 6, 2020 – Annual Organizational Meeting July 20, 2020 – Regular Monthly Board Meeting