

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
May 18, 2020 6:00 PM Via ZOOM
Agenda

- 1. CALL TO ORDER**
- 2. Note: Governor has extended the executive order allowing remote Board meetings through June 6, 2020**
- 3. APPROVAL of minutes from April 20, 2020 Meeting**
- 4. VOTE to approve Check Details (Warrant Reports)**
- 5. FRIENDS Report**
- 6. COMMITTEE REPORTS**

Policy & Procedure

**Vote/Trustee Election – June 9 with school
Annual Financial Audit underway
Preparing to re-open**

Building & Grounds

**Temporary Library – Cassone waiving 1-month rent;
Moving-in & re-keying modular units complete
Main Construction Project
DEC/DOH approval
Notice to Bidders/Bids Avail – May 13
Pre-Bid Walk-through – May 27
Bid Opening – June 16, 2020
Furnishings Presentation – June 16, 2020
Construction Grant -award increased**

Personnel

PTO – revised conditions

- 7. ADJOURN MEETING**

Upcoming Meetings and Conference/Trainings

**May 18, 2020 – Regular Board Meeting – ZOOM
June 9, 2020 – School / Trustee Vote
June 16, 2020 – Regular Board Meeting
June 16, 2020 / Furniture Presentation (4:30PM)
July 6, 2020 – Annual Organizational Meeting
July 20, 2020 – Regular Board Meeting**