

MONTAUK LIBRARY

Regular Monthly Meeting of the Board of Trustees via Zoom

September 21, 2020 6:00 PM

Agenda

- 1. CALL TO ORDER**
- 2. FURNITURE PRESENTATION – Brad & Nancy from Creative Library Concepts**
- 3. APPROVAL of minutes from August 17, 2020 Meeting**
- 4. VOTE to approve Check Details and Payroll Reports**
- 5. FRIENDS Report**
- 6. COMMITTEE REPORTS**

Policy & Procedure

Executive Order: Remote Board Meetings extended through Oct. 4, 2020

Laminating Services // fee

Hold Shelf & Self Checkout (replaced Curbside Pickup)

Holiday Closures

Increase number of visitors

Flu Shot Location

Absentee Ballot Drop Off Location

Requests from D Rattiner & Sandi Brewster Walker

Personnel

Passport Agent

Family Place Training

Labor Laws 196-b and 27c

- 7. ADJOURN MEETING**

Important Dates:

September 21, 2020 – Regular Board Meeting via Zoom

September 25, 2020 – 5pm Special Board Meeting via Zoom

October 19, 2020 – Regular Board Meeting

November 16, 2020 – Regular Board Meeting

December 21, 2020 – Regular Board Meeting