

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
February 22, 2021 6:00 PM via Zoom
Agenda

- 1. CALL TO ORDER**
- 2. PUBLIC EXPRESSION**
- 3. CONSTRUCTION PROJECT UPDATE: Guests - Nick Amoruso, Robert Caliendo, Steve Glaser, Ray Beeler**
- 4. APPROVAL of minutes from January 25, 2021 meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report**
- 7. COMMITTEE REPORTS**
 - Policy & Procedure -Newsletter & NYS Annual Report (ongoing)**
 - Finance & Budget -**
 - Personnel - Remote Work Policy (vote)**
- 8. NEW BUSINESS - Elevator Proposals; Security Proposal (Briscoe); Access Control proposal (Briscoe); NEW LILRC Grant approved; Fundraising Bricks; Propane Cost**
- 9. OLD BUSINESS- TIAA program**
- 10. ADJOURN MEETING**

Important Dates:

- February 8, 2021- Petitions available at school**
Feb 18 - Legal Notice #1
February 22, 2021- Regular Monthly Board Meeting
March 4, 2021 - Legal Notice #2
March 8, 2021- Petitions due back at school
March 15, 2021- Regular Monthly Board Meeting
March 18, 2021 - Legal Notice #3
March 29, 2021 - Voter Registration, Public Information Session
April 1, 2021 - Legal Notice #4
April 6, 2021 - Common Vote Date
April 19, 2021- Regular Monthly Board Meeting
May 17, 2021- Regular Monthly Board Meeting
June 21, 2021- Regular Monthly Board Meeting
July 19, 2021- Regular Monthly Board Meeting
August 16, 2021- Regular Monthly Board Meeting
September 20, 2021- Regular Monthly Board Meeting