

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
June 21, 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 May 17, 2021 meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report**
- 7. COMMITTEE REPORTS**
 - Policy & Procedure – Juneteenth; CDC Mask Guideline; Officers /Standing Committees for 2021-2022; Oath of Office FY 2021-2022**
 - Finance & Budget – Annual Audit Part 1- June 22, 2021; SAM Grant & Bullet Aid (Assemblyman Fred Thiele)**
 - Personnel – Salary Increases effective PP#1 2021-2022; Feeney FT**
- 8. NEW BUSINESS – Online Trustee Training Course (6/23); Annual Meeting Date TBD; Ribbon-Cutting Weekend Committee; Farmer’s Market Table; Storytimes in the Green**
- 9. OLD BUSINESS – Strategic Plan Committee Update**
- 10. ADJOURN MEETING**

Important Dates:

June 23 @ 6:30 PM – Online Trustee Training

*July ____, 2021 – Annual Organizational Meeting
for the purpose of electing officers and appointing committees*

July 19, 2021- Regular Monthly Board Meeting
August 16, 2021- Regular Monthly Board Meeting
September 20, 2021- Regular Monthly Board Meeting
October 18, 2021 – Regular Monthly Meeting
November 15, 2021 – Regular Monthly Meeting
December 20, 2021 – Regular Monthly Meeting
January 21-24 – ALA Conference