

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
March 30, 2020 4:15 PM
Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL of minutes from February 18, 2020 Regular Monthly Meeting & March 18, 2020 Special Meeting**
- 3. VOTE to approve Check Details (Warrant Reports)**
- 4. COMMITTEE REPORTS**

Policy & Procedure

**Corona Virus Mandate - as Political Subdivision
Governor's Construction Project Stop Order
Employee Rights Sheet (attached)
Zoom Meetings ? Reports**

Building & Grounds

**Temporary Library
Shelving, Electric, Contents, Fire Alarm, Moving Co.,
Inspection, Keys
Proprietary Information Procedure
Main Construction Project
Construction Grants**

Personnel

**Resignation of B. Biondo
Work-from-Home projects
In-building workforce projects
New Schedule begins March 30, 2020**

- 5. ADJOURN MEETING**

Upcoming Meetings and Conference/Trainings

**April 7, 2020 - Trustee Election - Postponed
April 20, 2020 - Regular Board Meeting -TBD
April, 20-23 2020 - Family Place Training /Lonna - Postponed
May 18, 2020 - Regular Board Meeting - TBD
June 15, 2020 - Regular Board Meeting
July 6, 2020 - Annual Organizational Meeting
July 20, 2020 - Regular Board Meeting**