

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
November 16, 2020 6:00 PM via Zoom
Agenda

- 1. CALL TO ORDER**
- 2. CONSTRUCTION PROJECT UPDATE: Guests - Nick Amoruso, Robert Caliendo, Steve Glaser, Ray Beeler**
 - a. APPROVAL of Library Concepts Furniture proposal**
- 3. APPROVAL of minutes from October 19, 2020 Meetings**
- 4. VOTE to approve Check Details and Payroll Reports**
- 5. FRIENDS Report –Fundraising meeting // Annual Appeal**
- 6. COMMITTEE REPORTS**
 - Policy & Procedure**
Common Vote Date 2021 – April 6, 2021; BGrimes term expires in 2021
Governor extended remote meetings / must be recorded if not open
 - Finance & Budget**
SCLS 2021 Budget – 2% increase
Baldwin/Bookhampton annual contribution received
 - Personnel – Thanksgiving Holiday Closure**
- 7. NEW BUSINESS – New book clubs – Armchair Travel, Teen, Graphic Novel; Peter Bove book. Archives report.**
- 8. OLD BUSINESS- APPROVAL of Annual Financial Report (Coster)**
- 9. ADJOURN MEETING**

Important Dates:

December 21, 2020 – Regular Monthly Board Meeting
January 25, 2021- Regular Monthly Board Meeting
February 22, 2021- Regular Monthly Board Meeting
March 15, 2021- Regular Monthly Board Meeting
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
October 18, 2021- Regular Monthly Board Meeting
November 15, 2021- Regular Monthly Board Meeting
December 20, 2021- Regular Monthly Board Meeting