

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
December 21, 2020 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**
 - a. APPROVAL of Library Concepts Furniture proposal**
- 4. APPROVAL of minutes from November 16, 2020 meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report**
- 7. COMMITTEE REPORTS**
 - Policy & Procedure**
 - Common Vote Date 2021 – April 6, 2021; BGrimes term expires in 2021**
 - Long Range Plan**
 - Minimum Standards**
 - Finance & Budget**
 - Draft 2021-2022 Operating Budget**
 - Personnel**
 - DeSousa/Passport**
 - TIAA Cref**
 - Workplace Harassment Prevention Training**
- 8. NEW BUSINESS –**
- 9. OLD BUSINESS-**
- 10. ADJOURN MEETING**

Important Dates:

LIBRARY CLOSED FOR SITWORK: DECEMBER 14 – JANUARY 1, 2021
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