

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
January 25, 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 December 21, 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
Override Tax Cap
 - Finance & Budget – VOTE to override tax cap**
 - Personnel**
- 8. NEW BUSINESS – Boulder, spring newsletter, oral histories, NYS annual report, Engraved Bricks, tax prep, vaccine eligibility, air purifier, rebate**
- 9. OLD BUSINESS- TIAA Cref program**
- 10. ADJOURN MEETING**

Important Dates:

- January 25, 2021- Regular Monthly Board Meeting**
Feb 18 – Legal Notice #1
February 8, 2021- Petitions available at school
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