

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees via Zoom**  
**October 19, 2020 6:00 PM**  
**Agenda**

- 1. CALL TO ORDER**
- 2. CONSTRUCTION PROJECT UPDATE: Guests - Nick Amoruso, Robert Caliendo, Steve Glaser, Ray Beeler**
- 3. APPROVAL of minutes from September 21 & 25, 2020 Meetings**
- 4. VOTE to approve Check Details and Payroll Reports**
- 5. FRIENDS Report**
- 6. COMMITTEE REPORTS**
  - Policy & Procedure**
    - Common Vote Date 2021 – April 6, 2021**
    - BGrimes term expires in 2021**
    - Board Meeting Dates for 2021**
    - Revised Public Health Emergency Plan (enclosed)**
  - Finance & Budget**
    - Draft 2021-2022 budget underway for January 2021 approval**
    - Audit**
- 7. NEW BUSINESS**
- 8. OLD BUSINESS**
- 9. ADJOURN MEETING**

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**Important Dates:**

**October 19, 2020 – Regular Monthly Board Meeting**  
**November 16, 2020 – Regular Monthly Board Meeting**  
**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**