

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
March 15, 2021 6:00 PM via Zoom
Agenda

- 1. CALL TO ORDER / ADJOURN REGULAR MEETING FOR EXECUTIVE SESSION**
- 2. OPEN / CLOSE EXECUTIVE SESSION**
- 3. CALL TO ORDER / REGULAR MEETING**
- 4. PUBLIC EXPRESSION**
- 5. CONSTRUCTION PROJECT UPDATE: Guests - Nick Amoruso, Robert Caliendo, Steve Glaser, Ray Beeler**
- 6. APPROVAL of minutes from February 22, 2021 meeting**
- 7. VOTE to approve Check Details and Payroll Reports**
- 8. FRIENDS Report**
- 9. COMMITTEE REPORTS**
 - Policy & Procedure – Minimum Standards; Open Meetings Law (vote); Strategic Plan (vote) ; Newsletter ; NYS Annual Report (vote); Revised Public Health Emergency Plan (vote/required by NYS due 4/1/2021)**
 - Finance & Budget – BNB/Dime Bank ; People’s Bank / M&T Bank**
 - Personnel –**
- 10. NEW BUSINESS –**
- 11. OLD BUSINESS**
 - a. Elevator Proposals**
 - b. Intrusion & Access Control proposals (VSC lowest bidder)**
- 12. ADJOURN MEETING**

Important Dates:

March 15, 2021- Regular Monthly Board Meeting
March 18, 2021 – Legal Notice #3
March 29, 2021 – Voter Registration, Public Information Session 6PM via Zoom
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