

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
April 12, 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 March 15, 2021 meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report**
- 7. COMMITTEE REPORTS**
 - Policy & Procedure - Accountant/Auditor Engagement Letter**
 - Finance & Budget - Budget/Election Vote Results: YES 64/NO 10**
 - Personnel - Resignation MNYe**
- 8. NEW BUSINESS -Increased hours beginning May 2021**
- 9. OLD BUSINESS - Strategic Plan Committee Update**
- 10. ADJOURN MEETING**

Important Dates:

April 12, 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