

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**May 17, 2021 6:00 PM via Zoom**  
**Agenda**

- 1. CALL TO ORDER**
- 2. ENTER EXECUTIVE SESSION to discuss potential litigation**
- 3. RE-ENTER REGULAR MEETING**
- 4. CONSTRUCTION PROJECT UPDATE: Guests - Nick Amoruso, Robert Caliendo, Steve Glaser, Ray Beeler**
- 5. APPROVAL of minutes from April 12, 2021 meeting**
- 6. VOTE to approve Check Details and Payroll Reports**
- 7. FRIENDS Report**
- 8. COMMITTEE REPORTS**
  - Policy & Procedure – 1<sup>st</sup> Amendment Individual**
  - Finance & Budget – Property Taxes 2020-2021**
  - Personnel – Daily Health Survey; VGarrison**
- 9. NEW BUSINESS –Juneteeth; Exhibit walls; Digital Flip Books; Newspapers/Magazines**
- 10. OLD BUSINESS – Strategic Plan Committee Update /PLA publication**
- 11. PUBLIC EXPRESSION**
- 12. ADJOURN MEETING**

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**Important Dates:**

**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**