

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Tuesday, July 20, 2021 7:00 PM
In-person at the Library

Agenda

- 1. CALL TO ORDER**
- 2. PUBLIC EXPRESSION**
- 3. CONSTRUCTION PROJECT UPDATE: Guests via ZOOM- Nick Amoruso, Robert Caliendo, Steve Glaser, Ray Beeler**
 - a. EIFS / Caulking Sills**
 - b. JCBroderick Report**
 - c. HVAC in upper level south addition**
 - d. Realistic Timeline**
- 4. APPROVAL of minutes from June 21, 2021 meeting & July 7 Organizational Meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report – Brick update**
- 7. COMMITTEE REPORTS**
 - Policy & Procedure –**
 - Finance & Budget –**
 - Personnel –**
- 8. NEW BUSINESS – Electric Vehicle Charging Station (Pursue Grant?); Ribbon-Cutting Weekend Committee; Farmer’s Market Tables; Montauk Film Festival**
- 9. OLD BUSINESS – Strategic Plan Committee Update**
- 10. ADJOURN MEETING**

Important Dates:

July 20, 2021- Regular Monthly Board Meeting
August 1, 2021 – Montauk Film Festival Closing Party
August 17, 2021- Regular Monthly Board Meeting
September 20, 2021- Regular Monthly Board Meeting
October 18, 2021 – Regular Monthly Meeting
November 15, 2021 – Regular Monthly Meeting
December 20, 2021 – Regular Monthly Meeting
January 21-24 – ALA Conference