

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. Closed August 18-20 (21st?) for Fire Line Installation**
 - b. Trustee walkthrough on 7/26 comments**
 - c. EFIS/ Caulking**
 - d. Revised EV charger proposal (pursue grant?)**
- 4. APPROVAL of minutes from July 20 Regular Board Meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report – Brick update**
- 7. COMMITTEE REPORTS**
 - Policy & Procedure – Operating Hours for New Street Sign**
 - Finance & Budget – RESOLUTION: Create a retroactive (6/30/2021) Debt Service Fund for the purpose of posting all interest generated from BOND**
 - Personnel – Pope Resignation; DeLalla Librarian Trainee**
 - Building & Grounds – Cleaning service**
- 8. NEW BUSINESS – memo from Ray Beeler / enclosed**
- 9. OLD BUSINESS – Covid Protocol for Employees /Vaccinations/Patrons**
- 10. ADJOURN MEETING**

Important Dates:

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
November 25- Dec 2 – Denise Out
December 20, 2021 – Regular Monthly Meeting
January 21-24 – ALA Conference