

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**Monday, September 20, 2021 5:00 PM**  
**Via Zoom (recorded)**

**Agenda**

- 1. CALL TO ORDER**
- 2. PUBLIC EXPRESSION**
- 3. CONSTRUCTION PROJECT UPDATE: Guests via ZOOM- Nick Amoruso, Robert Caliendo, Steve Glaser, Ray Beeler**
  - a. Fire Service – Highway Permit**
  - b. Status of Windows/Doors**
  - c. Temporary Windows/Doors**
  - d. Schedule**
- 4. APPROVAL of minutes from August 17, 2021 Regular Board Meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report –**
- 7. COMMITTEE REPORTS**
  - Policy & Procedure – Vaccination Policy (enclosed) / Days Closed Winter 2021/year 2022**
  - Finance & Budget –**
  - Personnel – Performance Evaluations**
  - Building & Grounds – Architect Contract / Addendum (enclosed)**
- 8. OLD BUSINESS –**
- 9. NEW BUSINESS –**
- 10. VOTE to Enter Executive Session to discuss potential legal matter**
- 11. Re-Enter Regular Meeting**
- 12. ADJOURN MEETING**

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**Important Dates:**

**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**