

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, October 18, 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 September 20, 2021 Regular Board Meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report –**
- 7. COMMITTEE REPORTS**
 - Policy & Procedure - Sustainable Libraries Initiative // Policy**
 - Finance & Budget -**
 - Personnel - LTheiling; JDeSousa; LDeLalla**
 - Building & Grounds -**
- 8. OLD BUSINESS –**
- 9. NEW BUSINESS – Trustee Training Law; SCLS Trustee memo**
- 10. VOTE to Enter Executive Session to discuss potential legal matter**
- 11. Re-Enter Regular Meeting**
- 12. ADJOURN MEETING**

Important Dates:

October 18, 2021 – Regular Monthly Meeting
November 15, 2021 – Regular Monthly Meeting
November 25- Dec 2 – Denise Out
December 20, 2021 – Regular Monthly Meeting