

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**Monday, November 15, 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. Status of Windows/Doors; Temporary Windows & Doors?**
  - b. HVAC running**
  - c. Updated Schedule**
  - d. Security**
- 4. APPROVAL of minutes from October 18, 2021 Regular Board Meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report -**
- 7. COMMITTEE REPORTS**
  - Policy & Procedure - Winter Hours; Mask**
  - Finance & Budget - 2022-2023 operating budget planning; 2021 audit complete**
  - Personnel - LDeLalla; MFeeney; MHalucha; Homelessness Training**
  - Building & Grounds - building security; wifi off; moving company Dec 9**
- 8. OLD BUSINESS -**
- 9. NEW BUSINESS - Approve dates (below) for 2022 meetings; Budget/Election Day (Trustee Seats); Organizational Meeting**
- 10. ADJOURN REGULAR MEETING; Enter Executive Session to discuss legal matter**
- 11. RE-ENTER REGULAR MEETING ; ADJOURN REGULAR MEETING**

---

<b>Important Dates:</b>	<b>May 16, 2022</b>
<b>November 15, 2021</b>	<b>June 20, 2022</b>
<b>November 24- Dec 3 - Denise Out</b>	<b>July ?, Annual Organizational Meeting.</b>
<b>December 20, 2021 -</b>	<b>July 18, 2022</b>
<b>January 18, 2022</b>	<b>August 15, 2022</b>
<b>February 22, 2022</b>	<b>September 19, 2022</b>
<b>March 21, 2022</b>	<b>October 17, 2022</b>
<b>April 18, 2022</b>	<b>November 21, 2022</b>
<b>April 5, 2022 - Annual Operating Budget &amp; Trustee Election (Tyler/Bostrom)</b>	<b>December 19, 2022</b>