

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, December 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**
 - 4. APPROVAL of minutes from November 15, 2021 Regular Board Meeting**
 - 5. VOTE to approve Check Details and Payroll Reports**
 - 6. FRIENDS Report -**
 - 7. COMMITTEE REPORTS**
 - Policy & Procedure - Policy Manual**
 - Finance & Budget - 2021 Audit & Representation Letter ; SCLS Budget; 2022-2023 Draft Operating Budget; DASNY Grant Resolution**
 - Personnel - Library Positions / Performance Evaluations**
 - Building & Grounds - Builder's Risk 1- month extension (Jan .22)**
 - 8. OLD BUSINESS - Piano/ Dec 22**
 - 9. NEW BUSINESS - Toys for Tots; Tax Prep program; In-person Board Meetings; Bullet Aid; Homeless Training**
 - 10. ADJOURN REGULAR MEETING**
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Important Dates:

All Regular Monthly Meetings are scheduled for Mondays at 5PM unless indicated otherwise

January 18, 2022

February 22, 2022

March 21, 2022

April 18, 2022

Tuesday, April 5, 2022 - Annual Operating Budget & Trustee Election

May 16, 2022

June 20, 2022

Friday, July 1, 2022 -Annual Organizational Meeting

Tuesday, July 19, 2022

Tuesday, August 16, 2022

September 19, 2022

October 17, 2022

November 21, 2022

December 19, 2022