

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, January 18, 2022 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 December 20, 2021 Regular Board Meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report -**
- 7. COMMITTEE REPORTS**
 - Policy & Procedure -**
 - Finance & Budget -**
 - Personnel - Leonardo Resignation;**
 - Hires: Hoffman- Part-time Library Assistant & Lopez - Weekend Page**
 - Building & Grounds - Cleaning Proposals**
- 8. OLD BUSINESS - Mitten Tree; Tax Prep;**
- 9. NEW BUSINESS - Kirkwood Bequest; Thiele Bullet Aid**
- 10. OPEN/CLOSE - Executive Session**
- 11. ADJOURN REGULAR MEETING**

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