

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
March 21, 2022 @ 5:30 PM
Agenda

- 1. CALL TO ORDER**
- 2. PUBLIC EXPRESSION**
- 3. APPROVAL of minutes from February 22 regular meeting**
- 4. VOTE to approve Check Details and Payroll Reports**
- 5. FRIENDS Report -**
- 6. COMMITTEE REPORTS**
 - Policy & Procedure - NYS Annual Report (Vote to approve) ; Archival Matter March 1, 2022; New Hours start date**
 - Finance & Budget - New Appraisal ; Insurance Policy**
 - Personnel - DeLalla, Burns, Mansir, Garrison; Rash; FT Treasurer Position**
 - Building & Grounds - Parking Lot Paving; Moving forward after punch list**
- 7. OLD BUSINESS -**
- 8. NEW BUSINESS - Programs Begin May 1, 2022; Ribbon Cutting plans to date**
- 9. ADJOURN REGULAR MEETING**

Upcoming Meetings & Events: Monthly Meetings @5:30 PM

March 21, 2022 - Regular Monthly Meeting
March 21, 2022 - K Verbesey from SCLS visit
March 24, 2022 - ContentDM
March 28, 2022 - Voter Registration,
Public Information Session 6PM
March 29, 2022 - CLOSED ALL DAY - Paving
March 31, 2022 - East End Director's Meeting
April 5, 2022 - Common Vote Date
April 17, 2022 - Library Closed Easter Sunday
April 18, 2022- Regular Monthly Meeting
May 16, 2022- Regular Monthly Meeting
May 22, 2022 - Official Ribbon-Cutting Day
May 30, 2022 - Library Closed Memorial Day

June 20, 2022- Library Closed - Juneteenth
June 21, 2022- Regular Monthly Meeting
July 1, 2022 - Organizational Meeting 10 AM
July 4, 2022 - Library Closed - Ind.Day
July 18, 2022- Regular Monthly Meeting
August 15, 2022- Regular Monthly Meeting
Sept. 5, 2022 - Library Closed Labor Day
Sept. 19, 2022- Regular Monthly Meeting
October 2022 - Library Closed Columbus Day
October 17, 2022 - Regular Monthly Meeting
Nov. 21, 2022 - Regular Monthly Meeting
Nov. 24, 2022 - Library Closed Thanksgiving