

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
April 25, 2022 @ 5:30 PM
(postponed from 4/19)
Agenda

- 1. CALL TO ORDER**
- 2. PUBLIC EXPRESSION**
- 3. APPROVAL of minutes from March 21 regular meeting**
- 4. VOTE to approve Check Details and Payroll Reports**
- 5. FRIENDS Report**
- 6. COMMITTEE REPORTS**
 - Policy & Procedure – Vote Results: 38/4**
 - MCC items returned to Archives 3/23/22**
 - Officers / Oath of Office**
 - Draft EDI Statement (enclosed/vote)**
 - Draft Long Range/Strategic Plan (enclosed/vote)**
 - New Archival Duplication Request Form (enclosed/vote)**
 - Conducting Meetings via Videoconferencing Memo/Resolution/Policy**
 - Other new/revised Policies**
 - Finance & Budget – Annual audit; New appraisal required**
 - Personnel –Community Archives Course; Feeney resignation**
 - Building & Grounds – 2nd Phone line installed; Parking Lot Completed –**
 - Bus issue; Plantings issue; 4/18; Window Cleaning estimates; Teak**
 - Chairs Donated; Benches repaired; Storage Unit**
- 7. NEW BUSINESS – Ribbon Cutting Schedule of Events/Speakers; Children’s Dept. Update; Toy Library ;School Tech Club; Request for Sunday Program; Oral Histories**
- 8. OLD BUSINESS -**
- 9. ADJOURN REGULAR MEETING**

Upcoming Meetings & Events: Monthly Meetings @6:00 PM

April 25, 2022- Regular Monthly Meeting
May 16, 2022- Regular Monthly Meeting
May 22, 2022 – Official Ribbon-Cutting Day
May 30, 2022 – Closed Memorial Day
June 20, 2022- Closed -- Juneteenth
June 21, 2022- Regular Monthly Meeting
July 1, 2022 – Organizational Meeting 10 AM
July 4, 2022 – Closed – Independence Day

July 19, 2022- Regular Monthly Meeting
August 16, 2022- Regular Monthly Meeting
Sept. 5, 2022 – Closed Labor Day
Sept. 19, 2022- Regular Monthly Meeting
October 10, 2022 – Closed Columbus Day
October 17, 2022 – Regular Monthly Meeting
Nov. 21, 2022 – Regular Monthly Meeting
Nov. 24, 2022 – Closed Thanksgiving