

Massapequa Public Library

Board of Trustees Meeting
Monday, September 14, 2020

7:45 PM

Agenda

MPL Board Meeting

Mon, Sep 14, 2020 7:45 PM - 10:45 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

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1. **Pledge of Allegiance**
2. **Call to Order by the Board Chairman, Catherine Reilly**
3. **Approval of the Minutes of the July 29, 2020 Meeting**
4. **Approval of the Minutes of the August 6, 2020 Meeting**
5. **Approval of the Minutes of the August 10, 2020 Meeting**
6. **Period of Public Expression**
7. **Financials**
 - Report of Business Manager
 - Approval of the Monthly Financial Report for August 2020
 - Approval of the Claim of Warrants of checks and vendor payments
 - Approval of Treasurer's Report for August 2020
8. **Director's Report**
 - Old Business**
 - Bar Harbor Duct Cleaning
 - MPL Reopening - Browse, Grab & Go
 - New Business**
 - Trustee Training
 - Long Range Plan
 - Fines Free - **Action**
 - Personnel**
 - Accept the Resignation of Page Alexa Mangione - **Action**
 - Approval to hire Page Hayley Tan - **Action**
 - Accept the Resignation of Russ Seyfort - **Action**
 - Approval to hire Part time cleaner - **Action**

Accept the Resignation of Mary Tinnelly - **Action**

Approval to Part time Clerk - **Action**

9. Assistant Director's Report

Telescope Policy

10. Period of Public Expression

11. Executive Session

12. Adjournment

The next Board Meeting will be Wednesday, October 14, 2020 at 7:45 PM.