

Massapequa Public Library
Board of Trustees Meeting
Monday, January 10, 2022
7:45 PM
Agenda

MPL Board Meeting

Mon, Jan 10, 2022 7:45 PM - 10:45 PM (EST)

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

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Access Code: 707-421-941

- 1. Pledge of Allegiance**
- 2. Call to Order by the Chairman, Catherine Reilly**
- 3. Approval of the Minutes of the December 13, 2021 Board Meeting**
- 4. Period of Public Expression**
- 5. Financials**
 - Report of Business Manager
 - Approval of the Monthly Financial Report for December 2021 - **Action**
 - Approval of the Claim of Warrants of checks and vendor payments - **Action**
 - Approval of Treasurer's Report for December 2021 - **Action**
- 6. Director's Report**
 - Old Business**
 - Capital Project – **Action**
 - Self Checkout – Bibliotheca
 - Reopening Plans-Update
 - Fines Free - **Action**
 - New Business**
 - Renovation Contracts
 - MDA Architect - **Action**
 - FPM Engineers - **Action**

7. **Personnel**
8. **Assistant Director's Report**
 - Cleaning Invoice – **Action**
 - RFPs Furniture
 - Donation Policy – **Action**
9. **Period of Public Expression**
10. **Executive Session**
11. **Adjournment**

The next Board Meeting will be Wednesday, February 16, 2022 at 7:45 PM