

Massapequa Public Library
Board of Trustees Meeting
Monday, April 11, 2022
7:45 PM
Agenda

MPL Board Meeting

Mon, Apr 11, 2022 7:45 PM - 10:45 PM (EDT)

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

<https://meet.goto.com/271981413>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: <tel:+18773092073,,271981413#>

United States: +1 (571) 317-3129

- One-touch: <tel:+15713173129,,271981413#>

Access Code: 271-981-413

- 1. Pledge of Allegiance**
- 2. Call to Order by the Chairman, Catherine Reilly**
- 3. Approval of the Minutes of the March 21, 2022 Board Meeting**
- 4. Period of Public Expression**
- 5. Financials**
 - Report of Business Manager
 - Approval of the Monthly Financial Report for March 2022 - **Action**
 - Approval of the Claim of Warrants of checks and vendor payments - **Action**
 - Approval of Treasurer's Report for March 2022 – **Action**
 - Proposed Budget 2022-23 - **Action**
- 6. Director's Report**
 - Old Business**
 - Reopening Plans-Update
 - New Business**
 - Capital Project Update – Bar Harbour
 - Bibliotheca Renewal – **Action**
 - Children's iPads Proposal – **Action**
 - Policy – **Action**
 - HVAC Unit Central Avenue - **Action**
 - FPM Invoice for Approval - **Action**

Budget Flyer 2022-23 - **Action**

Trustee Election

Pitney Bowes Machine

7. Personnel

8. Assistant Director's Report

Construction Update

Copy Machine Search

Donation from Friends

9. Friends of the Library

10. Period of Public Expression

11. Executive Session

12. Adjournment

The next Board Meeting will be Monday, May 9, 2022 at 7:45 PM