

Massapequa Public Library
Board of Trustees Meeting
Monday, November 14, 2022
7:45 PM
Agenda

Massapequa Public Library is inviting you to a scheduled Zoom meeting

Topic: MPL Board Meeting

Time: Nov 14, 2022 07:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88360330836>

Meeting ID: 883 6033 0836

One tap mobile

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+19292056099,,88360330836# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

Meeting ID: 883 6033 0836

Find your local number: <https://us06web.zoom.us/u/kroGYAhtl>

- 1. Pledge of Allegiance**
- 2. Call to Order by the Chairman, Catherine Reilly**
- 3. Approval of the Minutes of the October 12, 2022 Meeting**
- 4. Period of Public Expression**
- 5. Financials**

Report of Business Manager

Approval of the Monthly Financial Report for October 2022 - **Action**

Approval of the Claim of Warrants of checks and vendor payments - **Action**

Approval of Treasurer's Report for October 2022 - **Action**

- 6. Director's Report**

Old Business

Capital Project Update – Bar Harbour

CCLI Change Order #019 – **Action**

CCLI Change Order #020 – **Action**

CCLI Change Order #021– **Action**

CCLI Change Order #022 – **Action**

CCLI Change Order #023 – **Action**

CCLI Change Order #024 – **Action**

New Business

CCLI Invoice for Approval – **Action**

WBG Invoice for Approval – **Action**

MDA Invoice for Approval – **Action**

FPM Invoice for Approval – **Action**

Trustee Workshop Proposal – **Action**

Chair Quote for Children’s Refdesk– **Action**

Chair Quote for Children’s iPad Lighthouse– **Action**

Proposed ILS Associated Service 2023 - **Action**

New Auditorium Projector Quote – **Action**

- 7. Personnel**
- 8. Assistant Director’s Report**
- 9. Period of Public Expression**
- 10. Executive Session**
- 11. Adjournment**

The next Board Meeting will be Thursday, December 15, 2022 at 7:45 PM