

Massapequa Public Library
Board of Trustees Meeting
Monday, January 9, 2023
7:45 PM
Agenda

The Massapequa Public Library Board Meeting will be held in person in the Kids' Cove at Bar Harbour .

The Massapequa Public Library is inviting you to a scheduled Zoom meeting.

Topic: MPL Board Meeting

Time: Jan 9, 2023 07:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82084065127>

Meeting ID: 820 8406 5127

One tap mobile

+19292056099,,82084065127# US (New York)

+16469313860,,82084065127# US

Dial by your location

+1 929 205 6099 US (New York)

+1 646 931 3860 US

Meeting ID: 820 8406 5127

- 1. Pledge of Allegiance**
- 2. Call to Order by the Chairman, Catherine Reilly**
- 3. Approval of the Minutes of the November 14, 2022 Meeting**
- 4. Approval of the Minutes of the December 15, 2022 Meeting**
- 5. Period of Public Expression**
- 6. Financials**

Report of Business Manager

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

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

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

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

- 7. Director's Report**

Old Business

Capital Project Update – Bar Harbour

New Business

CCLI Invoice for Approval – **Action**

WBG Invoice for Approval – **Action**

Quotes for Exterior Children's Room Wall – **Action**

Quote for 3D Printer for Create Lab – **Action**

Staff Training

- 8. Personnel**
- 9. Assistant Director's Report**
- 10. Department Reports**
- 11. Period of Public Expression**
- 12. Executive Session**
- 13. Adjournment**

The next Board Meeting will be Monday, February 13, 2023 at 7:45 PM