

Massapequa Public Library
Board of Trustees Meeting
Wednesday, April 8, 2024
7:45 PM
Agenda

Topic: MPL Board Meeting

In Person in the Bar Harbour Auditorium

Time: April 8, 2024 07:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87291588830>

Meeting ID: 872 9158 8830

One tap mobile

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+16469313860,,81146989219# US

- 1. Pledge of Allegiance**
- 2. Call to Order by the Chairman, Catherine Reilly**
- 3. Approval of the Minutes of the March 13, 2024 Meeting**
- 4. Approval of the Minutes of the March 27, 2024 Meeting**
- 5. Period of Public Expression**
- 6. Financials**
 - Report of Business Manager
 - Approval of the Monthly Financial Report for March 2024 - **Action**
 - Approval of the Claim of Warrants of checks and vendor payments - **Action**
 - Approval of Treasurer's Report for March 2024 – **Action**
- 7. Director's Report**
 - Old Business**
 - Auditorium HVAC Update
 - New Business**
 - RFP for Auditors – **Action**
 - Cleaner Quotes - **Action**
 - Kids' Cove Update

8. Board Committee Reports

<u>Committee</u>	<u>Name</u>
Budget	Michael Meilak
Building & Maintenance	Sean Bird
Personnel	Rose Castello
Planning	Gail K. Kubit
Public Relations	Gail K. Kubit

9. Assistant Director's Report

Bar Harbour Parking Lot Striping Quotes - **Action**

10. Department Reports

11. Executive Session

12. Personnel

Approval to accept resignation of Stephanie Stanton – Substitute Librarian – **Action**

Approval to accept resignation of Christine Cassidy – Part-time Librarian – **Action**

13. Adjournment

Budget Hearing – May 6, 2024 at 7:45 PM

The next Board Meeting will be Monday, May 13, 2024 at 7:45 PM