

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY
REGULAR MEETING OF THE BOARD OF TRUSTEES

January 29, 2018

7:00 pm

AGENDA

Public comments will be heard at the beginning of the meeting during the Period for Public Expression. Individuals will identify themselves by name for the Minutes and limit themselves to 3 minutes. Under no circumstances will the Library board entertain public comments relating to personnel. Written comments on any aspect of Library service are always welcome by the Library Director, Library Staff and the Library Board.

- I. Call to Order
- II. Approval of Minutes – December 18, 2017*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report*
- VI. Personnel Report*
- VII. Director’s Report
- VIII. New Business
 - a. March meeting date*
 - b. 2018 Budget Vote and Trustee Election information
 - c. Approval of Notice of Special District Meeting*
 - d. HVAC Contract*
- IX. Old Business
 - a. Construction Grants
 - b. Friends Performance
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, February 26th at 7pm.
- XII. Adjournment

*Action Items