

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

October 26, 2020
Held by teleconference
7pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – September 29, 2020*
- III. Correspondence
- IV. Presentation of Audit (Mr. Al Coster)
- V. Financial Report
 - a. Review and approval of October Bills*
- VI. Personnel Report – no changes
- VII. New Business
 - a. 2019-20 Audit*
 - b. NYS Comptroller's Report*
 - c. Hours of Operation*
- VIII. Old Business
 - a. Parking Lot project
 - b. Martinez bequest
 - c.
- IX. Executive session (if necessary)
- X. Next Library Board meeting- Monday, November 30, 2020, at 7pm.
- XI. Adjournment

*Action Items