

**BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY  
REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

JULY 27, 2020

7:00 pm

Held by teleconference

**AGENDA**

- I. Call to Order
- II. Nomination and Election of Board Officers\*
- III. Administration of Oath of Office to Dr. Harmond
- IV. Conflict of Interest – Annual Statements of Compliance
- V. Re-affirm Public Officers Law – “Defense and indemnification of officers and employees of public entities.”\*
- VI. Official Appointments\*

**Appointments**

Counsel – Hamburger, Maxson, Yaffee, and McNally, LLP

Accountant – Baldessari and Coster, LLP

Banks – US Bank, Capital One, Sterling, First National Bank of Long Island, People’s United Bank, Bridgehampton National Bank, TD Bank.

Official Newspapers – Islip Bulletin (when a second newspaper is required, South Bay Neighbor will be used.)

- VII. Library Funds Assignment
- VIII. Records Retention Officer\*
- IX. Library Policy Manual\*
- X. Employee Handbook\*
- XI. Adjournment

\*Action Items