

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

September 29, 2020
Held by teleconference
7pm

AGENDA (Revised)

- I. Call to Order
- II. Approval of Minutes – July 27, 2020*
- III. Correspondence
- IV. Financial Report*
 - a. Review and approval of August bills
 - b. Review and approval of September bills
- V. Personnel Report*
- VI. New Business
 - a. Library Service during COVID-19 Pandemic
 - b. Holiday Schedule*
 - c. Vacation carryover*
 - d. Grant application*
- VII. Old Business
- VIII. Executive session (if necessary)
- IX. Next Library Board meeting- Monday, October 26, 2020, at 7pm.
- X. Adjournment

*Action Items