

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

April 2, 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 – February 26, 2018*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report*
- VI. Personnel Report*
- VII. Director’s Report
- VIII. New Business
 - a. Part-time Employee Information
 - b. Fines and Fees Schedule
 - c. Policy on Displays, Exhibits and Use of Bulletin Boards
- IX. Old Business
 - a. HVAC upgrades
 - b. Construction grants
 - c. Wall Repair/Fence Replacement
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, April 30, 2018 at 7pm.
- XII. Adjournment

*Action Items