

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

Held via teleconference

April 27, 2020

7:00 pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – April 6, 2020.
- III. Correspondence
- IV. Financial Report\*
- V. Personnel Report\*
- VI. New Business
  - a. Online services update
  - b. Facility update
  - c. Work from home activities/department reports
- VII. Old Business
  - a. Children’s refurbishment
- VIII. Executive session (if necessary)
- IX. Next Library Board meeting- Tuesday, May 26, 2020 at 7pm.
- X. Adjournment

\*Action Items