

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

April 29, 2019

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 3-5 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 – March 18, 2019\*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report\*
- VI. Personnel Report\*
- VII. Director's Report
- VIII. New Business
  - a. Proposed revised Program Policy\*
  - b. Vote results\*
- IX. Old Business
  - a. Martinez Estate
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Tuesday, May 28, 2019 at 7pm.
- XII. Adjournment

\*Action Items