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

August 27, 2018 7:00 pm

## AGENDA

- I. Call to Order
- II. Approval of Minutes July 30, 2018\*
- III. Financial Report\*
- IV. Well/HVAC update.
- V. Next Library Board meeting- Monday, September 24, 2018 at 7pm.
- VI. Adjournment
- \*Action Items