

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

December 18, 2017

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 – November 27, 2017\*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report\*
- VI. Personnel Report\*
- VII. Director's Report
- VIII. New Business
  - a. HVAC contract\*
  - b. March meeting date\*
  - c. Part Time Bonus Time\*
- IX. Old Business
  - a. Construction Grants
  - b. Friends issues
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, January 29<sup>th</sup> at 7pm.
- XII. Adjournment

\*Action Items