

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

February 25, 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 – January 28, 2019\*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report\*
- VI. Personnel Report\*
- VII. Director’s Report
- VIII. New Business
  - a. Approval of 2019-20 Proposed Budget\*
  - b. Appointment of Listing Agent for Martinez property\*
  - c. NYS Annual Report\*
  - d. Grant resolution\*
- IX. Old Business
  - a. Sexual Harassment Training
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, March 25, 2019 at 7pm.
- XII. Adjournment

\*Action Items