

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

January 25, 2021
Held by teleconference
7pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – November 30, 2020*
- III. Correspondence
- IV. Financial Report
 - a. Review and Approval of December Bills*
 - b. Review and Approval of January Bills*
- V. Personnel Report*
- VI. New Business
 - a. Approval of Notice of Special District Meeting*
- VII. Old Business
 - a. Parking Lot project
 - (1) Motion to create a Capital Fund for the project*
 - (2) Motion to open a dedicated bank account for the project*
 - (3) Motion to unassign \$525,000 held in the general fund for the project*
- VIII. Executive session (if necessary)
- IX. Next Library Board meeting- Monday, February 22, 2021, at 7pm.
- X. Adjournment

*Action Items