

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

July 27, 2020

Immediately following the 2020-21 Reorganizational Meeting  
Held by teleconference

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – June 29, 2020\*
- III. Correspondence
- IV. Financial Report\*
- V. Personnel Report – no changes
- VI. Director’s Report
- VII. New Business
  - a. Library Service during COVID-19 Pandemic
- VIII. Old Business
  - a. Site Improvement Proposals
- IX. Executive session (if necessary)
- X. Next Library Board meeting- Tuesday, September 29, 2020, at 7pm.
- XI. Adjournment

\*Action Items