

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

July 29, 2019

Immediately following the 2019-20 Reorganizational Meeting

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 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 – June 24, 2019*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report*
- VI. Personnel Report*
- VII. Director’s Report
- VIII. New Business
 - a. Well work
 - b. Surveillance upgrade
 - c. Planned giving
- IX. Old Business
 - a. Martinez Estate
 - b. Division of Human Rights determination
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, September 23?, 2019 at 7pm.
- XII. Adjournment

*Action Items