

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

June 25, 2018

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 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 – May 21, 2018\*
- III. Appointment of and swearing in of Ms. Harthill\*
- IV. Period for Public Expression
- V. Correspondence
- VI. Financial Report\*
- VII. Personnel Report\*
- VIII. Director's Report
- IX. New Business
  - a. 2018-19 Proposed Board Meeting Calendar\*
  - b. 2018-19 Proposed Holiday Calendar\*
  - c. Summer Reading Clubs
  - d. Insurance changes\*
- X. Old Business
  - a. Construction grants
- XI. Executive session (if necessary)
- XII. Next Library Board meeting- Monday, July 30, 2018 at 7pm.
- XIII. Adjournment

\*Action Items