

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

Held via teleconference

June 29, 2020

7:00 pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – May 26, 2020.
- III. Correspondence
- IV. Financial Report\*
- V. Personnel Report\*
- VI. New Business
  - a. Amended Policies\*
  - b. “Reopening” memo
  - c. Site Improvement proposal\*
  - d. Approval of 2020-21 Budget\*
  - e. Excusing absence of Dr. Harmon\*
- VII. Old Business
- VIII. Executive session (if necessary)
- IX. Next Library Board meeting- Monday, July 27, 2020 at 7pm.
- X. Adjournment

\*Action Items