

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

March 29, 2021  
7:00 pm  
Held by teleconference

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – February 22, 2021 \*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report\*
- VI. Personnel Report\*
- VII. New Business
  - a. Health Emergency Plan\*
- VIII. Old Business
  - a. Parking Lot Project
- IX. Executive session (if necessary)
- X. Next Library Board meeting- Monday, April 26, 2021 at 7pm.
- XI. Adjournment

\*Action Items