

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

Held via teleconference

May 11, 2020

7:00 pm

AGENDA

I. Call to Order

II. New Business

a. Approval of Resolution regarding the 2020-21 Trustee Election, to wit:

***WHEREAS**, pursuant to Executive Order 202.13, the Library's annual vote, which was originally scheduled for April 14, 2020, was postponed without date.*

***WHEREAS**, pursuant to Executive Order 202.26, the Library was given the option of holding its annual vote on June 9, 2020, to be managed by the School District, or on September 15, 2020.*

***RESOLVED**, that that 2020/2021 Library vote is hereby scheduled for June 9, 2020, to be managed by the School District, and the Library Director is authorized to notify the School District of same, as soon as practicable.*

III. Adjournment

*Action Items