

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

November 25, 2019

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 welcomed by the Library Director, Library Staff and the Library Board.

- I. Call to Order
- II. Approval of Minutes – October 28, 2019*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report*
- VI. Personnel Report*
- VII. Director's Report
- VIII. New Business
 - a. Play touch table*
 - b. Capital Improvement Plan proposal*
 - c. SCLS Trustee Election*
 - d. Square System register*
 - e. Voting policy*
 - f. Blood donation policy*
 - g. Tobacco-free grounds policy
- IX. Old Business
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, December 30, 2019 at 7pm.?
- XII. Adjournment

*Action Items