

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

November 27, 2017

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 3-5 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 – October 30, 2017*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report*
- VI. Personnel Report*
- VII. Director's Report
- VIII. New Business
 - a. SCLS Trustee Ballots*
 - b. SCLS 2018 Proposed Budget*
 - c. Banks Fund Request*
- IX. Old Business
 - a. Construction Grants
 - b. Friends issues
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, December 18th? at 7pm.
- XII. Adjournment

*Action Items