

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

November 29, 2021

7pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – October 25, 2021
- III. Correspondence
- IV. Financial Report
  - a. Review of the Financial Report, Income Statement, Capital Project information, and Bill Summary.
  - b. Review and approval of November bills\*
- V. Personnel Report\*
- VI. New Business
  - a. SCLS Budget\*
  - b. Library Funds Assignment\*
- VII. Old Business
  - a. Parking Lot Project
  - b. Flagpole
- VIII. Executive session (if necessary)
- IX. Next Library Board meeting- Monday, January 31, 2022, at 7pm.
- X. Adjournment

\*Action Items