

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

November 30, 2020
Held by teleconference
7pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – October 26, 2020*
- III. Correspondence
- IV. Financial Report
 - a. Review and Approval of November Bills*
- V. Personnel Report (no changes)
- VI. New Business
 - a. Records Retention*
 - b. SCLS 2021 Budget*
- VII. Old Business
 - a. Parking Lot project*
 - b. Martinez bequest
- VIII. Executive session (if necessary)
- IX. Next Library Board meeting- Monday, December 28, 2020, at 7pm. (if necessary)
Monday, January 25, 2021, at 7pm.
- X. Adjournment

*Action Items