

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

October 29, 2018

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 – September 24, 2018*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report*
- VI. Personnel Report*
- VII. Director’s Report
- VIII. New Business
 - a. Sexual Harassment Policy*
 - b. 2017-18 Audit*
 - c. NYS Comptroller’s Report*
 - d. Trustee Education
- IX. Old Business
 - a. Martinez Estate
 - b. HVAC/Well update
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, November 26, 2018 at 7pm.
- XII. Adjournment

*Action Items