

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

October 30, 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 – September 25, 2017*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report*
- VI. Personnel Report*
- VII. Director's Report
- VIII. New Business
 - a. NYS Comptroller's Report*
 - b. Audit Management Letter Response
 - c. Banks Request*
 - d. Friends issues
- IX. Old Business
 - a. Construction Grants
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, November 27th at 7pm.
- XII. Adjournment

*Action Items