

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

September 25, 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 – August 31, 2017\*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report\*
- VI. Personnel Report\*
- VII. Director's Report
- VIII. New Business
  - a. Audit presentation by Al Coster
  - b. SCLS Trustee Nominating Caucus
- IX. Old Business
  - a. Construction Grants
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, 30th at 7pm.
- XII. Adjournment

\*Action Items