

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 27, 2021
7pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – Reorganizational Meeting July 26, 2021*
Regular Meeting July 26, 2021*
- III. Correspondence
- IV. Financial Report
 - a. Review and approval of August bills*
 - b. Review and approval of September bills*
 - c. Petty Cash adjustment approval*
- V. Personnel Report*
- VI. New Business
 - a. Approval of HVAC vendor*
 - b. Approval of Cleaning Company*
 - c. Request for Banks Fund reimbursement*
 - d. Black History Month plans
- VII. Old Business
 - a. Parking Lot Project
- VIII. Executive session (if necessary)
- IX. Next Library Board meeting- Monday, October 25, 2021, at 7pm.
- X. Adjournment

*Action Items