

**BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY  
REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

JULY 26, 2021

7:00 pm

**AGENDA**

- I. Call to Order
- II. Nomination and Election of Board Officers\*
- III. Administration of Oath of Office to Mrs. Bell
- IV. Conflict of Interest – Annual Statements of Compliance
- V. Official Appointments\*

**Appointments**

Treasurer – Rosanne Albanese

Counsel – Hamburger, Maxson, Yaffee, and McNally, LLP

Accountant – Baldessari and Coster, LLP

Banks – US Bank, Capital One, Sterling, First National Bank of Long Island, People’s United Bank, Dime, TD Bank.

Official Newspapers – Islip Bulletin (when a second newspaper is required, South Bay Neighbor will be used.)

- VI. Records Retention Officer\*
- VII. Library Policy Manual\*
- VIII. Employee Handbook\*
- IX. Adjournment

\*Action Items