

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

February 28, 2022
7:00 pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – January 31, 2022*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Report*
- VII. Personnel Report*
- VIII. New Business
 - a. Approval of 2022-23 Proposed Budget*
 - b. Approval of NYS Annual Report*
 - c. Exhibit/Display Policy*
- IX. Old Business
 - a. Parking Lot Project
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, March 21, 2022 at 7pm, will Budget Information Session at 7:30m.
- XII. Adjournment

*Action Items