

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

March 21, 2022  
7:00 pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – February 28, 2022\*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Report\*
- VII. Personnel Report\*
- VIII. New Business
- IX. Old Business
  - a. Parking Lot project
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, April 25, 2022 at 7pm
- XII. Adjournment

\*Action Items