

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

July 25, 2022

Immediately Following the 7pm Reorganizational Meeting of the Board

AGENDA

- I. Call to Order
- II. Approval of Minutes – June 27, 2022*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Report*
- VII. Personnel Report*
- VIII. Old Business
 - a. Parking Lot project
 - b. Trustee Vacancy
 - c. Banking information
- IX. New Business
 - a. Holiday Schedule*
 - b. Sustainable Purchasing Policy*
- X. Executive Session (if necessary)
- XI. Next Board Meetings – August 29, 2022, 7pm only if necessary
September 26, 2022, 7pm