

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY
REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
JULY 25, 2022
7:00 pm

AGENDA

- I. Call to Order
- II. Nomination and Election of Board Officers*
- III. Administration of Oath of Office to Mr. Pooley*
- 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