

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

September 26, 2022
7:00 pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – July 25, 2022*
- III. Appointment of Mr. Harry Brown*
- IV. Period for Public Expression
- V. Correspondence
 - a. Letter from Andrew Martingale
 - b. SCLS letter re: Trustee Caucus
- VI. Financial Report*
- VII. Personnel Report*
- VIII. Director’s Report
- XI. New Business
 - a. Mandated Trustee Training
 - b. Transfer/Retain Library Counsel*
 - c. Resource Sharing Code*
- X. Old Business
 - a. Parking Lot
- XI. Executive Session (if necessary)
- XII. Adjournment (Next Board Meeting – October 24, 2022)