

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

October 24, 2022
7:00 pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – September 26, 2022*
- III. Presentation of Independent Audit (Mr. Al Coster)
- IV. Period for Public Expression
- V. Correspondence
- VI. Financial Report*
- VII. Personnel Report*
- VIII. Director’s Report
- XI. New Business
 - a. 2021-22 Independent Audit*
 - b. NYS Comptroller’s Report*
 - c. EV Charging Proposal*
 - d. Conference attendance request*
 - e. Trustee Training Opportunity
- X. Old Business
 - a. Parking Lot
- XI. Executive Session (if necessary)
- XII. Adjournment (Next Board Meeting – November 28, 2022)