

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

November 28, 2022  
7:00 pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – October 24, 2022\*
- III. Period for Public Expression
- IV. Correspondence
- V. Financial Report\*
- VI. Personnel Report\*
- VII. Director’s Report
- VIII. New Business
  - a. SCLS 2023 Proposed Budget\*
  - b. Request for Reconsideration of Library Materials Form\*
  - c. Automated Phone Attendant
- IX. Old Business
  - a. Parking Lot
  - b. District Treasurer update
- X. Executive Session (if necessary)
- XI. Adjournment (Next Board Meeting – January 30, 2023)