

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

January 30, 2023

7pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – November 28, 2022\*
- III. Correspondence
- IV. Financial Report
  - a. Review of the Financial Report, Income Statement, Fixed Asset Schedule, Self-Sustaining Operations Schedule, Endowment Account information, Capital Project information and Bill Summary.
  - b. Review and Approval of December Bills\*
  - c. Review and Approval of January Bills\*
  - d. Review and Approval of Capital Project Bills\*
  - e. Budget planning
- V. Personnel Report\*
- VI. New Business
  - a. Approval of Special District Meeting\*
  - b. February Meeting Date\*
  - c. Public Information Session
  - d. Library Van Proposal\*
  - e. Baldessari and Coster, LLP Contract\*
  - f. Appointment of Andrew Marafino, Treasurer\*
  - g. Hotspot Lending Policy\*
- VII. Old Business
  - a. Parking Lot project
- VIII. Executive session (if necessary)
- IX. Next Library Board meeting- Tuesday, February 21?, 2023, at 7pm.
- X. Adjournment

\*Action Items