

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

February 21, 2023
7:00 pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – January 30, 2023*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Report*
- VII. Personnel Report*
- VIII. New Business
 - a. Approval of 2023-24 Proposed Budget*
 - b. Approval of NYS Annual Report*
- IX. Old Business
 - a. Parking Lot Project
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, March 27, 2023 at 7pm.
- XII. Adjournment

*Action Items

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