

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

May 1, 2023  
7:00 pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – March 27, 2023\*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Report\*
- VII. Personnel Report\*
- VIII. New Business
  - a. Loan Period and Fines and Fees Schedule\*
- IX. Old Business
  - a. Parking Lot Project
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Tuesday, May 30, 2023 at 7 pm.?
- XII. Adjournment

\*Action Items