

**BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY**  
**REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**  
JULY 24, 2023  
7:00 pm

**AGENDA**

- I. Call to Order
- II. Nomination and Election of Board Officers\*
- III. Administration of Oath of Office to Mrs. Mason-Dollmann and Mr. Harry Brown\*
- IV. Conflict of Interest – Annual Statements of Compliance
- V. Official Appointments\*

**Appointments**

Treasurer – Andrew Marafino

Counsel – Quatela, Chimeri PLLC

Accountant – Baldessari and Coster, LLP

Banks – US Bank, Capital One, First National Bank of Long Island, People’s  
United Bank, Dime, TD Bank.

Official Newspapers – Islip Bulletin (when a second newspaper is required,  
South Bay Neighbor will be used.)

- VI. Records Retention Officer\*
- VII. Library Policy Manual\*
- VIII. Employee Handbook\*
- IX. Adjournment

\*Action Items