

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

September 18, 2023
7 pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – July 24, 2023*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports*
- VII. Personnel Reports*
- VIII. New Business
 - a. Journal Ad*
 - b. Stair Tread project*
 - c. Reclassification of two positions*
 - d. Benefits discussion
 - e. NYLA Conference
- IX. Old Business
 - a. Parking Lot Project
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, October 30, 2023 at 7 pm.
- XII. Adjournment

*Action Items

