

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

October 30, 2023  
7 pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – September 18, 2023\*
- III. Period for Public Expression
- IV. Presentation of Independent Audit (Mr. Al Coster)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports\*
- VII. Personnel Reports\*
- VIII. New Business
  - a. Acceptance of Annual Audit\*
  - b. Approval of NYS Comptroller’s Report\*
  - c. Background Check Policy\*
  - d. Staff Continuing Education
  - e. Sexual Harassment Training
- IX. Old Business
  - a. Stair Tread Project
  - b. Trustee Training
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, November 27, 2023 at 7 pm.
- XII. Adjournment

\*Action Items

