

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

January 29, 2024  
7 pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – November 27, 2023\*
- III. Correspondence
- IV. Directors report
- V. Financial Report
  - a. Review of the Financial Report, Income Statement, Library Bank Reconciliation, Self-Sustaining Operations Schedule, Fixed Asset Schedule, Endowment Account information, Capital Project Information.
  - b. Review and Approval of December Bills\*
  - c. Review and Approval of January Bills\*
  - d. Budget planning
- VI. Personnel Report\*
- VII. New Business
  - a. Approval of Special District Meeting notice\*
  - b. Public Information Session
- VIII. Old Business
- IX. Executive session (if necessary)
- X. Next Library Board meeting – February 26, 2024 at 7 pm.
- XI. Adjournment

\*Action Items

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