

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

February 26, 2024

7 pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – January 29, 2024*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Report and Approval of Bills*
- VII. Personnel Report*
- VIII. New Business
 - a. Approval of Proposed Budget*
 - b. Approval of State Report*
 - c. Annual Leave policy Clerk memo*
- IX. Old Business
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, April 1, 2023 at 7 pm.
- XII. Adjournment

*Action Items

This page left intentionally blank.