

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

April 1, 2024

7pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – February 26, 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. Excess Major Medical Insurance
  - b. COVID sick time
- IX. Old Business
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, April 29, 2024 at 7pm.
- XII. Adjournment

\*Action Items

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