

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 29, 2024

Immediately following the 7pm Annual Reorganizational Meeting of the Board

AGENDA

- I. Call to Order
- II. Approval of Minutes – June 24, 2024*
- III. Period for Public Expression
- IV. Correspondence
- V. Director's Report
- VI. Financial Report*
- VII. Personnel Report*
- VIII. New Business
 - a. Health Screening Policy*
 - b. Jury Duty Policy*
 - c. Public Behavior in the Library Policy*
 - a. Health Insurance Policy
- IX. Old Business
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, September 23, 2024 at 7pm.
- XII. Adjournment

*Action Items

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