

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY
REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
JULY 29, 2024
7:00 pm

AGENDA

- I. Call to Order
- II. Nomination and Election of Board Officers*
- III. Administration of Oath of Office to Mrs. Hartill*
- IV. Conflict of Interest – Annual Statements of Compliance
- V. Official Appointments*

Appointments

Treasurer – Andrew Parafino

Counsel – Quatela, Chimeri PLLC

Accountant – Baldessari and Coster, LLP

Banks – US Bank, Capital One, Webster Bank, First National Bank of Long Island,
M & T Bank, Dime Community Bank, TD Bank.

Official Newspapers – Islip Bulletin (when a second newspaper is required,
South Bay Neighbor will be used.)

- VI. Records Retention Officer*
- VII. Library Policy Manual*
- VIII. Employee Handbook*
- IX. 2024-2025 Holiday Schedule
- X. Adjournment

This page left intentionally blank.