

**BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
September 23, 2024  
7 pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – July 29, 2024\*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Report\*
- VII. Personnel Report\*
- VIII. New Business
  - a. Health Insurance Policy\*
- IX. Old Business
  - a. Jury Duty Policy\*
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, October 28, 2024 at 7 pm.
- XII. Adjournment

\* Action Items

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