

There will be a Regular Meeting of the Board of Trustees of the Brentwood Public Library on Thursday, February 23, 2023, at the Brentwood Public Library, 34 Second Avenue, Brentwood, NY 11717

AGENDA

M	S	A

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Expression
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Correspondence
- VII. Financial
 - a. Financial Report – January 2023
 - b. Collateral Report – January 2023
 - c. Bills for February 2023
 - d. Approval of Personnel Changes
- VIII. Reports
 - a. Board
 - b. Director
 - c. Assistant Director
 - d. Business Manager
 - e. Attorney
- IX. Unfinished Business
- X. New Business
 - a. Approval of Completed State Report
- XI. Other
- XII. Suggestion Box
- XIII. Public Expression
- XIV. The next meeting of the Board of Trustees will be on Tuesday, March 28, 2023, directly following the Public Information Hearing at 5:00 pm. Bills for March will be reviewed by Mr. William Menendez.
- XV. Executive Session for Personnel & Legal Matters
- XVI. Adjournment