There will be a Regular Meeting of the Board of Trustees of the Brentwood Public Library on Thursday, April 25, 2024, at the Brentwood Public Library, 34 Second Avenue, Brentwood, NY 11717

## AGENDA

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			I.	Call to Order
			II.	Pledge of Allegiance
			III.	Public Expression
			IV.	Approval of Agenda
			V.	Approval of Minutes
				a. Public Presentation Meeting
				b. Meeting of the Board of Trustees
			VI.	Correspondence
			VII.	Financial
				a. Treasurer's Report – February 2024
				b. Financial Report – March 2024
				c. Collateral Report – March 2024
				d. Bills for April 2024
				e. Approval of Personnel Changes
			VIII.	Reports
				a. Board
				b. Director
				c. Assistant Director
				d. Business Manager
				e. Attorney
			IX.	Unfinished Business
			Х.	New Business
			XI.	Other
			XII.	Suggestion Box
			XIII.	Public Expression
			XIV.	The next meeting of the Board of Trustees will be on Thursday, May 30, 2024
				at 5:30 pm. Bills for May will be reviewed by Mr. Francis Picart.
			XV.	Executive Session for Personnel & Legal Matters
			XVI.	Adjournment