

There will be a Regular Meeting of the Board of Trustees of the Brentwood Public on Tuesday, March 29, 2022 directly following the Public Information Meeting, at the Brentwood Public Library, 34 Second Avenue, Brentwood, NY 11717.

**AGENDA**

M	S	A

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Correspondence
- V. Financial
  - a. Treasurer’s Report – December 2021 & January 2022
  - b. Financial Report – February 2022
  - c. Collateral Report – February 2022
  - d. Bills for March 2022
- VI. Reports
  - a. Board
  - b. Director
  - d. Assistant Director
  - e. Business Manager
  - f. Attorney
  - g. Approval of Personnel Changes
- VII. Unfinished Business
- VIII. New Business
- IX. Other
- X. Suggestion Box
- XI. Public Expression
- XII. The annual budget and trustee vote will be held in the Brentwood Public Library Auditorium on Tuesday, April 5<sup>th</sup>, 2022, from 9:00 am to 9:00 pm. The next meeting of the Board of Trustees will be on Thursday, April 28, 2022, at 5:30 pm. Bills for April will be reviewed by Ms. Ellen Edelstein
- XIII. Executive Session for Personnel & Legal Matters
- XIV. Adjournment