There will be a Regular Meeting of the Board of Trustees of the Brentwood Public Library on Thursday, January 26, 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. External Audit Report, presented by Baldessari & Coster, LLP
				b. Treasurer's Report – October & November 2022
				c. Financial Report – November & December 2022
				d. Collateral Report – November and December 2022
				e. Bills for December 2022 & January 2023
				f. 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 Budget & Tax Appropriation Draft for Fiscal Year 2023-2024
			XI.	Other
			XII.	Suggestion Box
			XIII.	Public Expression
			XIV.	The next meeting of the Board of Trustees will be on Thursday, February 23, 2023 at 5:30 pm. Bills for February will be reviewed by Ms. Dorina Barksdale.
			XV.	Executive Session for Personnel & Legal Matters
			XVI.	Adjournment