



273 Beaver Dam Road
Brookhaven, NY 11719
Tel: 631-286-1923 Fax: 631-286-0120
www.brookhavenfreelibrary.org
bfl@brookhavenfreelibrary.org

The next regular meeting of the Board of Trustees of the Brookhaven Free Library will be held on **Wednesday, September 15, 2021 at 7:00 PM at the Brookhaven Free Library, 273 Beaver Dam Road, Brookhaven, New York.**

AGENDA

1. Call to Order
2. Approval of Minutes – July 20, 2021*
3. Period for Public Expression
4. Treasurer's Report*
5. Correspondence
6. Reports
 - a. President's Report
 - b. Director's Report*
7. Committee Reports
 - a. Building and Grounds
 - b. Finance
 - c. Administrative/Policy
 - d. Public Relations
 - e. Nominating
 - f. Technology
8. New Business
9. Old Business
 - a. COVID-19 Response Plan*
 - b. Site Improvement Project*
 - c. 2021-2023 NYS Public Library Construction Grant
10. Adjournment*

*Action required

Next scheduled Board Meeting – Tuesday, October 19 at 7:00 p.m.