



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 **Tuesday, March 15, 2022 at 7:30 PM (directly following the Annual Meeting at 6:30 PM) at the Brookhaven Free Library, 273 Beaver Dam Road, Brookhaven, NY.**

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – February 15, 2022*
4. Period for Public Expression
5. Treasurer's Report*
6. Correspondence
7. Reports
 - a. President's Report
 - b. Director's Report*
8. Committee Reports
 - a. Building and Grounds
 - b. Finance
 - c. Administrative/Policy
 - d. Public Relations
 - e. Nominating
 - f. Technology
9. New Business
 - a. NYS Annual Report for Public and Association Libraries*
10. Old Business
 - a. COVID-19 Response Plan
 - b. Site Improvement Project*
 - c. Director's Annual Review and Contract*
11. Adjournment*

*Action required

Next scheduled Board Meeting – Tuesday, April 19 at 7:00 PM