

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY  
REGULAR MEETING OF THE BOARD OF TRUSTEES

October 25, 2021

7pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – September 27, 2021
- III. Correspondence
- IV. Financial Report
  - a. Review of the Financial Report, Income Statement, Fixed Asset Schedule, Self-sustaining Operations schedule, Endowment account information, Capital Project information, and Bill Summary.
  - b. Review and approval of October bills\*
- V. Personnel Report\*
- VI. New Business
  - a. 2020-21 Independent Audit\*
  - b. NYS Comptroller's Report\*
  - c. GASB Valuation Report\*
- VII. Old Business
  - a. Parking Lot Project
- VIII. Executive session (if necessary)
- IX. Next Library Board meeting- Monday, November 22? or 29?, 2021, at 7pm.
- X. Adjournment

\*Action Items