

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

February 24, 2025

6pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – January 27, 2024*
- III. Period for Public Expression
- IV. Correspondence
- V. Director's Report
- VI. Financial Reports*
- VII. Personnel Reports*
- VIII. New Business
 - a. NYS Annual Report*
 - b. Telephone system proposals*
 - c. Retaining wall proposals*
- IX. Old Business
 - a. Facility updates
- X. Executive session
- XI. Next Library Board meeting- Monday, March 31, 2025 at 6 pm.
- XII. Adjournment

*Action Items

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