

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

April 28, 2025

6pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – March 31, 2025\*
- III. Period for Public Expression
- IV. Correspondence
- V. Director's Report
- VI. Financial Reports\*
- VII. Personnel Reports\*
- VIII. New Business
  - a. Deaccessioning Policy\*
- IX. Old Business
  - a. Facility updates
- X. Executive session
- XI. Next Library Board meeting- Tuesday, May 27, 2025
- XII. Adjournment

\*Action Items

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