

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY

REGULAR MEETING OF THE BOARD OF TRUSTEES

August 25, 2025

Immediately following the 6:00 pm Annual Reorganizational Meeting of the Board

AGENDA

- I. Call to Order
- II. Approval of Minutes – June 23, 2025*
- III. Period for Public Expression
- IV. Correspondence
- V. Director's Report
- VI. Financial Report*
- VII. Personnel Report*
- VIII. New Business
 - a. Carpet- Upper Stack Landing
 - b. Trunk-or-Treat
- IX. Old Business
 - a. Approval of Transfer to Capital Projects Account
 - b. Update on facility upgrades
- X. Executive session
- XI. Next Library Board meeting- Monday, September 29, 2025 at 6:00 pm.
- XII. Adjournment

*Action Items