

**BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
September 29, 2025  
6:00 PM

**AGENDA**

- I. Call to Order
  - a. Recital of the Pledge of Allegiance
- II. Approval of Minutes – August 25, 2025\*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Report\*
- VII. Personnel Report\*
- VIII. New Business
  - a. Notary Public Policy
- IX. Old Business
  - a. Health Insurance Policy
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, October 27, 2025 at 6:00 PM.
- XII. Adjournment

\*Action Items