

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 27, 2025
6:00 PM

AGENDA

- I. Call to Order
 - a. Recital of the Pledge of Allegiance
- II. Presentation of Independent Audit (Mr. Al Coster)
- III. Approval of Minutes – September 29, 2025*
- IV. Period for Public Expression
- V. Correspondence
- VI. Director's Report
- VII. Financial Report*
- VIII. Personnel Report*
- XI. New Business
 - a. Acceptance of Annual Audit*
 - b. Approval of NYS Comptroller's Report*
 - c. GASB Valuation Report
 - d. SCLS 2026 Budget Draft
 - e. Notary Public Policy*
 - f. Health Insurance Policy*
- X. Old Business
- XI. Executive session
- XII. Next Library Board meeting- Monday, November 24, 2025 at 6:00 PM.
- XIII. Adjournment

*Action Items