

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 24, 2025
6:00 PM

AGENDA

- I. Call to Order
 - a. Recital of the Pledge of Allegiance
- II. Approval of Minutes – October 27, 2025 & November 13, 2025*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Report*
- VII. Personnel Report*
- VIII. New Business
 - a. Proposed SCLS Budget 2025-2026*
 - b. SCLS Trustee Ballots*
 - c. Vote on Amendments to Meeting Room Application and Rules Governing Public Use of Library Facilities*
 - d. Assigned Funds*
- IX. Old Business
 - a. Facilities Updates
- X. Executive session
- XI. Next Library Board meeting- Monday, January 26, 2026 at 6:00 PM.
- XII. Adjournment

*Action Items