

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY

REGULAR MEETING OF THE BOARD OF TRUSTEES

Friday January 23, 2026

10:30 AM

AGENDA

- I. Call to Order
- II. Approval of Minutes – November 24, 2025*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports*
- VII. Personnel Reports*
- VIII. New Business
 - a. 2026-27 Budget and Trustee Election Discussion
 - b. Albany, Advocacy Day, February 2 & 3
- IX. Old Business
 - a. Facility Updates
- X. Executive session
- XI. Next Library Board meeting- Monday, February 23, 2026 at 6 pm.
- XII. Adjournment

*Action Items