

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Monday, April 27, 2026  
6:00 PM

AGENDA

- I. Call to Order
  - a. Pledge of Allegiance
- II. Approval of Minutes – March 23, 2026 Regular Meeting\*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports\*
- VII. Personnel Reports\*
- VIII. New Business
  - a. Annual NY State Report\*
  - b. NYS Minimum Standards Update
  - c. Proposed Budget line transfer\* (Office & Library Supplies to Furniture & Equipment over \$500)
  - d. Children’s Room Play Area Upgrade
  - e. Gallery/Outdoor Seating Upgrade
  - f. SCLS SLED at Art’s Festival
  - g. Chamber of Commerce Membership
- IX. Old Business
  - a. Facility Updates
    - 1. Carpet Upper Stacks
    - 2. Sensory Area Sign
    - 3. Charging Stations
    - 4. Adult Computer Stations
- X. Executive Session
- XI. Next Library Board meeting- Library is closed Monday, May 25, 2026 for Memorial Day-- Tuesday, May 26, 2026 at 6:00 PM
- XII. Adjournment

\*Action Items