

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY
REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

July 27, 2026

6:00 PM

AGENDA

- I. Call to Order
- II. Nomination and Election of Board Officers*
- III. Administration of Oath of Office to Mrs. Bell*
- IV. Conflict of Interest – Annual Statements of Compliance
 - a. Review of Conflict of Interest Policy*
- V. Official Appointments*

Appointments

Treasurer – Andrew Marafino

Counsel – Quatela, Chimeri PLLC

Accountant – Baldessari and Coster, LLP

Banks – US Bank, Capital One, Webster Bank, ConnectOne Bank (formerly First National Bank of Long Island), M&T Bank, Dime Community Bank, TD Bank.

Official Newspapers – Islip Bulletin (when a second newspaper is required, Suffolk County News will be used.)

- VI. Records Retention Officer*
- VII. Library Policy Manual*
- VIII. Employee Handbook*
- IX. Holiday Schedule*
- X. Adjournment