BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 26, 2026
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 28, 2026 ***(Motion)***

IV. Period for Public Expression

V. Correspondence

VI. Director's Report

VII. Financial Report ***(Motion)***

VIII. Personnel Report ***(Motion)***

XI. New Business
   a. Acceptance of Annual Audit ***(Motion)***
   b. Approval of NYS Comptroller's Report ***(Motion)***
   c. GASB Valuation Report
   d. Draft SCLS 2027 Operating Budget

X. Old Business

XI. Executive session ***(Motion)***

XII. Return to Public Session ***(Motion)***

XIII. Next Library Board meeting- Monday, November 23, 2026 at 6:00 PM.

XIV. Adjournment ***(Motion)***