

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

October 28, 2024
7 pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – September 23, 2024*
- III. Period for Public Expression
- IV. Presentation of Independent Audit (Mr. Al Coster)
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports*
- VII. Personnel Report*
- VIII. New Business
 - a. Acceptance of Annual Audit*
 - b. Approval of NYS Comptroller’s Report*
 - c. GASB Valuation Report
 - d. Local History Collection Policy
 - e. Facility Projects update
- IX. Old Business
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, November 25, 2024 at 7 pm.
- XII. Adjournment

*Action Items

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