

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

December 2, 2024

7pm

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – October 28, 2024\*
- III. Period for Public Expression
- IV. Correspondence
- V. Director’s Report
- VI. Financial Reports\*
- VII. Personnel Reports\*
- VIII. New Business
  - a. SCLS Trustee Ballots\*
  - b. SCLS 2024 Budget\*
  - c. Library Assigned Funds\*
  - d. 2025-26 Proposed Budget discussion
- IX. Old Business
  - a. Facility Project updates
- X. Executive session (if necessary)
- XI. Next Library Board meeting- Monday, January 27, 2025 at 7pm.
- XII. Adjournment

\*Action Items

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