

John C. Hart Memorial Library
1130 Main Street
Shrub Oak, New York 10588

Board of Trustees Meeting
Wednesday, January 21, 2026, 6:00pm
Community Room

AGENDA

PUBLIC COMMENT

REGULAR BUSINESS

- Approval of minutes
- Treasurer's Report
- Approval of invoices
- Circulation Report
- Budget Report
- Director's Report
- Friends of the Library update
- Investment Committee update

OLD BUSINESS

- Update on capital campaign/Liaison to the Board
- Terry Kirchner to speak
 - MOU with the Town of Yorktown
 - Lease agreement with Town of Yorktown
 - Potential charter change to Special Legislative District Library- need for feasibility study
 - Charter Amendment to increase number of Trustees
- Discussion/Vote on charter amendment to increase number of Trustees
- Update on age participation in children's room
- Update on wetland survey
- Update on Girl Scout Gold Award Project – Mental Health Awareness
- Confirm 2026 meeting dates
- Discussion library lease agreement with Town of Yorktown
- Request from Diana Quast for a menorah lighting on library property

NEW BUSINESS

- Approve 2026 Full Time Staff Raises
- Approve 2026 opening/closing dates for library
- RW250 Update
- Discuss Employer Initiated Closure Pay Policy

ADJOURNMENT