

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

Board of Trustees Meeting
Wednesday, February 25, 2026, 6:00pm
Community Room

AGENDA

PUBLIC COMMENT

REGULAR BUSINESS

- Approval of minutes
- Treasurer's Report
- Approval of invoices
 - Approve other payments not included on warrant sheet
- 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
- Update on MOU with the Town of Yorktown - postpone
- Update on charter amendment to increase number of Trustees
- Update on library lease agreement with Town of Yorktown
- RW250 Update
- Update on wetland survey
- Update on Girl Scout Gold Award Project – Mental Health Awareness
- Request from Diana Quast for a menorah lighting on library property
- Update on Employer Initiated Closure Pay Policy – Town and Union input

NEW BUSINESS

- Approve Resolution to Sign Town of Cortlandt annual contract
- Approve Annual Raises for Part Time Staff
- Review and Approve Annual NYS Report for 2025
- Discuss Budget Line Transfer for Professional Services to satisfy new state report
- Begin Initial Discussion of connecting to Town sewer

ADJOURNMENT