

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

Board of Trustees Meeting  
Wednesday, March 18, 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**

- Capital campaign/Liaison to the Board - Update
- MOU with the Town of Yorktown - Update
- Charter amendment to increase number of Trustees - Update
- Lease agreement with Town of Yorktown - Update
- RW250 - Update
- Wetland survey - Update
- Girl Scout Gold Award Project (Mental Health Awareness) - Update
- Request for a menorah lighting on library property from Diana Quast - Update
- Employer Initiated Closure Pay Policy – Update
- Connection to Town Sewer - Update

**NEW BUSINESS**

- Annual Report to the public
- Discussion on Library owned parcel adjacent to Shrub Oak Park
- Website contract review
- Discuss and approve budget for staff lunch for National Library Worker's Day
- Discussion of next purchases of bonds

**ADJOURNMENT**