

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

Board of Trustees Meeting
Wednesday, April 15, 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 – Vote
- Lease agreement with Town of Yorktown - Discussion
- 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 – Discussion
- Connection to Town Sewer – Update
- Library owned parcel adjacent to Shrub Oak Park – Update and Discussion
- Website contract review

NEW BUSINESS

- Education Law Attorney Meeting – Recap and Discussion
- Bylaws Amendment - Discussion
- Short presentation on branding – Cathy Bahan
- Discuss formation of a Capital Campaign Assessment Committee/Foundation
- Discussion of New Board of Regents Requirements for Minimum Standards

- Review Strategic Plan Goal #1
- Policy Review: Business Continuity Plan/Disaster Plan – Update and Adopt
- Policy Review: Resident Policy for Children’s Programs – Rescind
- Policy Review: Library Bill of Rights – Update and Adopt
- Policy Review: Freedom to Read Statement – Review and Adopt
- Policy Review: Trustees’ Expense Reimbursement – Review/Update and Adopt
- Policy Review: Library Card Policy – Update and Adopt

ADJOURNMENT