

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

Board of Trustees Meeting
Wednesday, May 20, 2026, 6:00pm
Community Room

AGENDA

PUBLIC COMMENT

REGULAR BUSINESS

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

OLD BUSINESS

- Capital campaign/Liaison to the Board - Update
- MOU with the Town of Yorktown - No update
- Charter amendment to increase number of Trustees – Vote/Sign/Notarize
- Lease agreement with Town of Yorktown – Discussion/Vote/Sign
- RW250 - Update
- Wetland survey – No update
- Connection to Town Sewer – No update
- Bylaws Amendment – Vote
- Branding Discussion – Exercise led by Cathy Bahan
- Formation of a Capital Campaign Assessment Committee/Foundation - Update

NEW BUSINESS

- Joint Board Meeting – Discussion/Headcount
- State Report Revisions – Review and approve
- Review New Board of Regents Requirements for Minimum Standards
- 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

EXECUTIVE SESSION TO DISCUSS REAL ESTATE

ADJOURNMENT