

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

Board of Trustees Meeting
Wednesday, June 17, 2026, 6:00pm
Community Room

AGENDA

PUBLIC COMMENT

REGULAR BUSINESS

- Approval of minutes
- Treasurer's Report
 - Investment Committee update
 - Tax filing status
- Approval of invoices & expense ledger
- Circulation Report
- Budget Report
- Director's Report
- Friends of the Library update

OLD BUSINESS

- Capital campaign/Liaison to the Board
 - Feasibility Study Status
 - Foundation Research Update
- MOU with the Town of Yorktown – Update on meeting
- Charter amendment to increase number of Trustees – Status
- RW250 - Update
- Wetland survey – Update
- Connection to Town Sewer – Update
- Branding Committee – Committee Formation and Charge

NEW BUSINESS

- Joint Board Meeting – Headcount & agenda items
- 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
- Review Board Bylaws

EXECUTIVE SESSION TO DISCUSS REAL ESTATE

ADJOURNMENT