

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

Board of Trustees Meeting
Wednesday, July 15, 2026, 6:00pm
Community Room

AGENDA

PUBLIC COMMENT

REGULAR BUSINESS – 30 minutes

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

NEW BUSINESS – 15 minutes

- Consent Agenda – Review and Adopt Policies Below:
 - Library Bill of Rights
 - Freedom to Read Statement
 - Trustees' Expense Reimbursement
- 2027 Capital Budget – Due to the Planning Dept on 7/31
- 2027 Operating Budget – Discuss preliminary draft
- Town request for locating Food Scrap Collection Containers at Library
- Trustee resolution needed to authorize director to execute contracts and authorize expenses

OLD BUSINESS- 75 minutes

- Capital campaign – 7:00 pm in person with Kevin Wallace – Final Report
- MOU with the Town of Yorktown – Discuss Agenda for meeting 7/22, 1:30 pm
- Charter amendment to increase number of Trustees – No Update
- Wetland survey – No update
- Connection to Town Sewer – No update
- Branding Committee - Update

EXECUTIVE SESSION TO DISCUSS REAL ESTATE

ADJOURNMENT