

John C. Hart Memorial Library
1130 Main Street, Shrub Oak, New York 10588
Board of Trustees Meeting
Wednesday, September 16, 2026, 6:00 PM | Community Room

AGENDA

I. PUBLIC COMMENT *(3 minutes per person)*

II. REGULAR BUSINESS *(15 minutes)*

- Approval of minutes
- Treasurer's Report
 - Investment Committee update
 - Tax filing update
- Approval of invoices and encumbrances
 - Approve McClenon payout
- Director's Report
 - Circulation Report and Analysis
 - Budget Report and Analysis
- Friends of the Library update

III. NEW BUSINESS *(60 minutes)*

- Welcome to Cathey Richey, re-appointed as Trustee
- Election of Officers
- Trustee Photo for website
- Never Forget Garden Proposal – Lynn Briggs
- Review and Discuss new Teen Area Policy
- Proposal for budget for staff expenses during renovation
- Approval of language for donor plaque
- Review Strategic Plan Goal #3

IV. OLD BUSINESS *(15 minutes)*

- 2027 Operating Budget – Update
- Charter amendment to increase number of Trustees – On Board of Regents
Agenda for 9/14 & 9/15 – charter language approved by Attorney

V. Attorney Consultation *(30 minutes)*

“Move to recess the meeting to consult with the library’s attorney regarding confidential attorney-client legal advice concerning the proposed fiscal-control policy, including its compliance with applicable law and the legal risks of particular policy provisions.”

VII. ADJOURNMENT