John C. Hart Memorial Library

1130 Main Street, Shrub Oak, New York 10588
Board of Trustees Meeting
Wednesday, October 21, 2026, 6:00 PM | Community Room

AGENDA

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

II. REGULAR BUSINESS *(30 minutes)*

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

III. NEW BUSINESS *(30 minutes)*

- Trustee Photo for website
- Early View Event – Discussion
- WLS 2027 Service Level Agreement - Review

IV. OLD BUSINESS *(60 minutes)*

- Branding Committee – Report
- Charter amendment to increase number of Trustees Approved – Discussion on next steps
- NYS Board of Regents Minimum Standards - Update
- 2027 Operating Budget – Update
- Policy: Financial Control - Vote
- Policy: Teen Area - Vote
- Never Forget Garden/tree pruning at War Memorial - Update

V. ADJOURNMENT