



AGENDA

Board of Trustees ~ Regular Meeting
Wednesday, April 22, 2026 ~ 6:30 pm
4922 Lake Shore Drive, Bolton Landing, NY

- **Call to Order and Roll Call of Trustees**
 - Staff in Attendance
- **Adoption of Agenda***
- **Disposition of Minutes of the Previous Meeting***
- **Treasurer's Report**
 - March Financial Statements*
 - Evaluating and setting up a new credit card vendor in the name of our new Director*
- **Director's Report**
 - LSTA Competitive Grant Consideration*
 - Out of Town (May 21-24)
 - Sarah to attend the *IMLS Library Convening 250: Telling America's Story* in Washington, DC (Jun 10-12)
- **Committee Reports**
 - Building & Grounds
 - Finance
 - Book Sale (Jul 24-25)
 - Fundraising
 - Farmer's Market (starts last Friday in June)
 - Plant Sale (May 23)
 - Pickleball Tournament (Jun 20-21)
 - Grants
 - Long Range Plan
 - Personnel
 - Policies & Procedures
 - Sunshine
 - Flagpole (Barry Kincaid)
 - Filing Cabinet (David Becker)
- **Old Business**
 - We Are Instrumental – SALS program to help put instruments into the hands of local students. BOL volunteered to be a drop-off point

- Sassafras Yoga Classes – Yoga to start in February or March (Linda)
- Trustee needed to act as a Library Liaison at monthly Town meetings
- **New Business**
 - Meet the New Director Open House (May 7)
 - Flagpole, 250th Anniversary Dedication (Memorial Day Weekend)
- **Period for Public Comment**
- **Other Business**
- **Date of Next Board Meeting**
 - May 20, 2026 @ 6:30 pm
- **Adjournment**

*Signifies a vote required by the Board of Trustees.