



AGENDA

Board of Trustees ~ Regular Meeting
Wednesday, May 20, 2026 ~ 6:30 pm
4922 Lake Shore Drive, Bolton Landing, NY

- **Call to Order and Roll Call of Trustees**
- **Disposition of Minutes of the Previous Meeting***
- **Treasurer's Report**
 - April Financial Statements and Report*
- **Director's Report**
 - Adirondack Foundation Grant Consideration*
 - Out of Town (May 21-24)
- **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
- **Old Business**
- **New Business**
 - Elect replacement officer(s) pro tem to serve until the next election*
- **Period for Public Comment**
- **Other Business**
- **Date of Next Board Meeting**
 - June 17, 2026 @ 6:30 pm
- **Adjournment**

*Signifies a vote required by the Board of Trustees.