



## AGENDA

Board of Trustees ~ Regular Meeting  
Wednesday, June 17, 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**
  - May Financial Statements and Report\*
  - Money Market Change\*
  - Online Bill Payments
  - Bolton Chamber Membership
- **Director's Report**
  - Church Raffle\*
  - Seasonal Hours\*
  - Juneteenth Holiday\*
- **Committee Reports**
  - Building & Grounds
    - Lock and Keys Status
  - Finance
  - Book Sale (Jul 24-25)
  - Fundraising
    - Farmer's Market (starts last Friday in June)
    - Plant Sale Follow up
    - Pickleball Tournament (Jun 20-21)
  - Grants
  - Long Range Plan
  - Personnel
  - Policies & Procedures
  - Sunshine
- **Old Business**
- **New Business**
  - Weekly Deposits\*
- **Period for Public Comment**
- **Other Business**
- **Date of Next Board Meeting**
  - July 15, 2026 @ 6:30 pm
- **Adjournment**

\*Signifies a vote required by the Board of Trustees.