

AGENDA

Bolton Free Library
Board of Trustees ~ Regular Meeting
Wednesday, July 15, 2026 ~ 6 pm
4922 Lake Shore Drive, Bolton Landing, NY

- **Call to Order/Roll Call**
- **Adoption of Agenda***
- **Approval of Minutes of the Previous Meeting***
- **Invitation of Public Comments or Questions**
- **Treasurer's Financial Report***
 - June Profit and Loss
 - Monthly Vendor Summary
 - Current Balance Sheet
- **Library Director's Progress and Service Report***
- **Standing Committee Reports***
 - Finance (S. Mosebach)
 - Use of Capital Funds or Transfer of Money Market Funds as Reimbursement for Exterior Painting of Library Building*
 - Personnel (L. Breen)
 - Policies & Procedures (L. Breen)
 - Grants (J. Gabriels)
 - Building and Grounds (S. Heusner)
 - Public Relations (TBD)
 - Fundraising (TBD)
 - Book Sale (M. Ciccarelli and S. Pfau)
 - Farmers' Market Update (J. Peebles)
 - Plant Sale Final Report (S. Mosebach)
 - Pickleball Tournament Final Report (L. Breen)
- **Special Committee Reports***
 - Minimum Standards (TBD)
 - Long-range Plan (A. Holmes)
- **Nominations & Elections*** (TBD)
- **Correspondence and Communications** (M. Ciccarelli)
- **Unfinished Business**
- **New Business**
- **Review Dates of Future Board Meetings***
 - August 19, 2026 @ 6:30 pm
- **Invitation of Public Comments or Questions**
- **Adjournment***

*Signifies a vote required by the Board of Trustees.