



Board of Trustees

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Board of Trustees Meeting Agenda Thursday, March 19, 2026 4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of February meeting
 - b. Audit and approval of bills, payrolls and compensated time off
3. Reports to the Board
 - a. Treasurer's Report
 - b. Director's report
4. Old business
 - a. Follow up Patron
 - b. NYS Harassment Prevention Training Board Completion Certificates
 - c. Annual Board Training Assurances
 - d. Security Project
5. New business
 - a. Maturing CDs
 - b. Patron Policy Suspension of Library Privileges Banning Policy Updates
 - c. Patron Policy Lost Item policy Update
 - d. 2027 Tax Cap
 - e. 2027 Draft Budget
 - f. 414
 - g. Rochester Library Foundation Grant Acceptance
 - h. Closing Assurance for Project 0386-25-1156
 - i. Library and Friends MOU
 - j. NYS Dept of Education Library Development/2025 Annual Report
6. Adjournment