



## Board of Trustees

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### **Board of Trustees Meeting Agenda Thursday, August 20, 2026 4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of July 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. Community Room HVAC
5. New business
  - a. Library Communications and Social Media Policies
  - b. OWWL Card Replacement Fee
  - c. ALA
  - d. 2027 Holidays
  - e. Benefits 12/1/26-11/30/2027
  - f. Assurance NYS Minimum Standards
6. Adjournment