

**May 19, 2026  
Board of Trustees Meeting Agenda**

1. Roll Call
2. Public Comment
3. Consent Items (Attachments, VOTE)
  - a. March 2026 minutes - pg. 2
  - b. March 2026 financials - pg. 5
  - c. April 2026 financials – pg. 10
4. President's Report
  - a. Dashboard – pg. 15
  - b. Education - pg. 16
5. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report - pg. 17
      - a. 2025 NYS Annual Report – pg. 18
      - b. 2026 Q1 statistics year end stats – pg. 60
    - ii. Adult Report - pg. 62
    - iii. Teen Report - pg. 63
    - iv. Children's Report - pg. 64
  - b. Auxiliary Board
6. Board Discussion (Attachments)
  - a. Development – pg. 65
  - b. Strategic Planning – pg. 66 (handout, VOTE)
7. Mission Moments – pg. 67
8. New Business
9. Executive Session

Next meeting dates:        Tuesday, June 16 – 7:30 pm  
   Tuesday, September 29 – 7:30 pm

Notable dates:                City Hall Presentation - Wednesday, May 27 – 7 pm  
   Friends Booksale Preview – Friday, September 18 – 5:30 pm