



AGENDA FOR THE THIRD BOARD OF TRUSTEES MEETING, 2026

Friday, May 22, 2026, 9:30am

Online-Zoom

FOR ACTION

Call to Order

Consent Agenda

- Approval of Agenda DOC.#2026 - 20
- Minutes from March 20, 2026 Meeting DOC.#2026 – 21
- Personnel Committee Report DOC.#2026 – 22
- Planning & Purpose Committee Report DOC.#2026 – 23
- Bylaws & State Regulations Committee Reports (3/26, 5/14) DOC.#2026 – 24

President’s Report

Treasurer’s Report

- March 2026, Bill Sheet 9 DOC.#2026 – 25

- April 2026, Bill Sheet 10 DOC.#2026 – 26

Finance & Audit Committee Report DOC.#2026 – 27

- 2026-2027 Budget DOC.#2026 – 28

- Budget Explanations DOC.#2026 – 29

Sustainability Policy DOC.#2026 – 30

Statement on Procurement Standards DOC.#2026 – 31

Nepotism Policy DOC.#2026 – 32

Executive Director Job Description DOC.#2026 – 33

Southeast Steuben County Library Member Application DOC.#2026 – 34

Digitization Grants

FOR DISCUSSION

Fall Board Retreat

FOR INFORMATION

Executive Director’s Report DOC.#2026 - 35

Advisory Committees Meetings Notes DOC.#2026 - 36

NEXT MEETING

Friday, July 24, 9:30 a.m., Online