

**Seneca Falls Library Board of Trustees**  
**Meeting Agenda**  
**April 20, 2026 5:30 p.m.**

1. Public Comment (2 minutes each)
2. Review of potential conflicts of interest
3. Reports to the board:
  - a. President – Marie
    - i. National Library Week PBS
  - b. Treasurer – Bob
  - c. Director – Jenny
    - i. Motion to approve WFL Natural Gas Bid
    - ii. Motion to approve 2026 SFL Annual Report
4. Committee Reports:
  - a. Buildings and Grounds – Laurie
  - b. Policy and Ethics - Marie
    - i. Reviews & Approvals
      1. Collection Development
      2. Volunteer
  - c. Strategic Planning/Finance - Bob
  - d. Audit - Haidee
  - e. Personnel - Marty
  - f. Fund Raising – Debbie
  - g. Board Membership
5. Motion to approve reports to board
6. Approval of minutes of March 16, 2026
7. Adjourn Meeting

Next meeting: May 18, 2026 @ 5:30 p.m.

