

Seneca Falls Library Board of Trustees
Meeting Agenda
August 18, 2026

1. Public Comment (2 minutes each)
2. Review of potential conflicts of interest
3. Reports to the board:
 - a. President
 - i. Review Committee Membership List
 - ii. Review Trustee Directory
 - iii. Resolution to approve exceeding the tax levy limit for 2027
 - b. Treasurer - Bob
 - c. Director - Jenny
4. Committee Reports:
 - a. Buildings and Grounds - Laurie
 - b. Policy & Ethics - Marie
 - i. Investment Policy Discussion & Proposal to approve
 - c. Strategic Planning/Finance -Bob
 - d. Audit -
 - e. Personnel- Marty
 - f. Fund Raising – Debbie/Jenny
 - g. Board Membership - Marie
5. Motion to approve reports to board
6. Motion to approve of minutes of June 16, 2026 BOT Meeting
7. Motion to approve of minutes of June 15, 2026 Annual BOT Meeting
8. Motion to adjourn Meeting

Next meeting: September 15, 2025 - Time 5:30 p.m.