

Lake Pleasant Library Board of Trustees Meeting  
July 7, 2026  
Agenda

1. Call to Order
2. Approve Minutes of the June 2, 2026 Meeting
3. Public Comment
4. Friend's Report
5. President's Report
6. Committee Reports
  - Finance & Budget (Seifts, O'Connell, Cohea)
  - Collection (Cohea, Caswell, Morrison, Pooler, Cook, Zarecki)
  - Building and Grounds (O'Connell, Mendez, Cohea)
  - Personnel (Benkovich, Caswell, Hartman)
  - Community Involvement
    - Events (Morrison, Pooler, Cohea, Caswell, Wilt)
    - Programs (Cohea)
    - Community Outreach (Cohea, Hartman)
    - Social Media (Cohea, Caswell)
7. Policy Review
  - June → All - By-Laws
  - June- Katrena- Mission Statement & Plan of Service
  - July → Donna - Equipment Disposal
  - July → Laura - Internet & Computer Use Policy
  - August → Kathy - Friends Use Policy
  - August → Toni - Meeting Room Policy
  - August → Laura - Outdoor Signage Policy
8. Director's Report
9. Grants
  - Digital Sign- On Hold Pending Grant Approval
    - Bids Sent to Town Board on June 24, 2026

10. Old Business

- Laws & Regulations Webinar June 17 from 5:00-6:30 (Sign Waiver)
- Painting Update from the Town- Notice to Committee by August
- Shut-In Policy- Pending Board Approval
- Memorials
- Farmer's Market

11. New Business

12. Next Meeting

- Tuesday, August 4, 2026 at 4:00pm

12. Adjournment

Extra

Quack-A-Palooza

- Aug 19 from 4-7pm at the pavilion

Upcoming Friends of the Library Board Meetings

- TBD

Friends of the Library Book Sale Dates

- July 24-25
- Aug 14-15
- Sept 4-5

Friends of the Library Tricky Tray

- July 15

Friends of the Library at the Farmer's Market

- July 9
- Aug 13