

Lake Pleasant Library Board of Trustees Meeting
August 4, 2026
Agenda

1. Call to Order
2. Approve Minutes of the July 7, 2026 Meeting
3. Public Comment
4. Friend's Report
5. President's Report
 - Laura Wilt's Last Meeting as President
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)
 - Programs (Cohea)
 - Community Outreach (Cohea, Hartman)
 - Social Media (Cohea, Caswell)
7. Policy Review
 - June - All - By-Laws
 - June- Katrena- Mission Statement & Plan of Service
 - August - Kathy - Friends Use Policy
 - August - Toni - Meeting Room Policy
 - August - Laura - Outdoor Signage Policy
 - September - Donna - Equipment Disposal
 - September - Susan - Patron Code of Conduct
8. Director's Report
9. Grants
 - Digital Sign- On Hold Pending Grant Approval

- Bids Sent to Town Board on June 24, 2026
- Bird Feeder- On Hold Pending Grant Approval

10. Old Business

- Painting Update from the Town- Notice to Committee by August
- Shut-In Policy- Pending Board Approval

11. New Business

- Volunteer Picnic
- Elect New President

12. Next Meeting

- Tuesday, September 1, 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

- Aug 14-15
- Sept 4-5

Friends of the Library at the Farmer's Market

- Aug 13