

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/SEPTEMBER 17, 2025
AGENDA**

- I. Meeting called to order
- II. Approve Agenda
- III. President's Report
- IV. Minutes of the Regular Meeting of August 27, 2025
- V. Bill List for September 2025
- VI. August 2025 Payroll Journals
- VII. Financial Statement for July and August 2025
- VIII. Treasurer Report
- IX. Library Statistical Report for July and August 2025
- X. Library Director's Report
- XI. Union Representative Report
- XII. Public Comment
- XIII. Correspondence Received
- XIV. Committee Report:
 - Budget and Finance: Esther Waldman, Vice President, Chair
 - Personnel: Darnett Davis, President, Chair
 - Advocacy and Fundraising: Yehudis Gottesfeld, Secretary, Chair
 - By-Laws and Policy: Esther Waldman, Vice President, Chair
 - Strategic Planning: Joan Soskin, Chair
 - Buildings and Grounds: Yossi Rubinstein, Chair
- XV. Unfinished Business
 - 1. By-Laws
 - 2. Youth Services Traditional Collection
 - 3. Payroll Companies

XVI. New Business:

1. Appointment of John Ballard, Library Assistant, Adult Services Department, effective Monday, September 8, 2025.
2. Appointment of Kathleen Sullivan, Library Assistant, Adult Services Department, effective Monday, September 8, 2025.
3. Approve the RCLS budget.
4. Approve the payment of the New York State and Local Retirement System amount of \$639,405.00 to be paid by December 15, 2025.
5. Approve edit of the 2026 Library Calendar.

XVII. Adjournment

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON
WEDNESDAY, OCTOBER 22, 2025**