

FINKELSTEIN MEMORIAL LIBRARY

24 Chestnut Street

Spring Valley, NY 10977

Special Meeting June 5, 2026 Proposed Agenda

Location: Board Room, Finkelstein Memorial Library

Teleconference Link:

Meeting led by: President

Minutes taken by: Secretary/Clerk to the Board

Timekeeper: To be determined

- I. Confirmation of quorum, attendance, noting excused and unexcused absences
- II. Meeting called to order
- III. Pledge of Allegiance
- IV. Welcome
- V. Approval and/or modification of the agenda
- VI. Executive Session
 - a. Personnel matter
 - b. New Legal Advice
 - c. Review of past legal advice
 - i. Tracker items 4, 5 & 25, 12 & 18, 28, 29, and 31
 - ii. Tracker items 6, 7, 10, and 17
- VII. Reports for updates on items requested in prior meetings
 - a. Director - Was the March bill list signed? (4/29, regular)
 - b. Director - Sunday statistics (4/29, public hearing)
 - c. Personnel Committee - meeting with the union representative (4/29)
 - d. Director, President, clerk – Diligent (5/27)
 - e. Ad Hoc Committee - WOH Bill (5/27)
 - f. Finance Committee - Jan 2 Payroll Journal (5/27)
 - g. Finance Committee – Fiscal controls template (5/27)
- VIII. Unfinished Business
 - a. 3rd Floor Wall
 - b. Makerspace Window
 - c. Retirement Incentive
 - d. Procurement Policy

- e. Tablets
- IX. Adjournment

Thank you, our next Regular Board Meeting will be on Wednesday, June 24th, 2026, at 6:30 PM in the Board Room at 24 Chestnut Street in Spring Valley, NY 10977.