

FINKELSTEIN MEMORIAL LIBRARY

24 Chestnut Street

Spring Valley, NY 10977

Special Board Meeting July 13th, 2026, at 6:30PM

Agenda

Location: Board Room, Finkelstein Memorial Library, 24 Chestnut Street in Spring Valley, NY 10977.

Teleconference Link:

Meeting led by: President Darnett Davis

Minutes taken by: Secretary/Clerk to the Board

Timekeeper: President

- I. Meeting called to order (President)
- II. Pledge of Allegiance (Mr. Johnson)
- III. Welcome to our Trustees and a special welcome to our new Trustee Mr. Ariel Dahan (President)
- IV. Roll call (Secretary)
- V. Approval of the agenda (President)
- VI. Approval of the presentation of a contingency budget to the Board for approval.
- VII. Air handling bid document approval
- VIII. Date for the next finance committee meeting.
- IX. Date for Personnel committee.
- X. Adjournment.

Thank you, our next Regular Board Meeting will be on Wednesday, July 29th, 2026, at 6:30 PM in the Board Room at 24 Chestnut Street in Spring Valley, NY 10977.