

# THE RICHARDS LIBRARY



## Board of Trustees Meeting Agenda

Tuesday, March 3, 2026 @ 10:00 AM

Warrensburg Volunteer Fire Company's Community Room, 18 Elm Street, Warrensburg, NY 12885

- I Call to Order and Roll Call of Members
- II Consent Agenda
  - Approval of Mtg. Agenda
  - Approval of Prior Mtg. Minutes – *January, February, February Emergency Meeting*
  - Treasurer's Report: Financials – *December 2025, January 2026, February 2026*
- III Period of Public Expression: 15 minutes total for comments
- IV Correspondence: *SALS, Erie Insurance*
- V Director's Report: *see attached*
- VI Committee Reports
  - a. Personnel: *no resumes submitted for maintenance position*
  - b. Budget & Finance: *tax levy increase proposed for 2027*
  - c. Building & Grounds: *Emergency closure – flood mitigation*
  - d. Ad Hoc: *Increase Archival Attention Grant – on hold; 125<sup>th</sup> Anniversary Committee – workshop meeting in Feb.*
  - e. Outreach: *John*
  - f. Policy: *Latest draft of the Emergency Preparedness policy emailed to Board*
- VII Old Business
  - Vacancy: maintenance/handyperson
  - Letter to WCSD BOE
  - Emergency Closure to the public as of 2/9/2026
    - i. *Building mitigation*
    - ii. *Staff compensation*
- VIII New Business
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- IX Other Business
  - Town Board Meetings
    - o Report from Susan for the Warrensburg meeting (2/11 @ 7:00 PM)
    - o Sarah attending the WCSD BOE meeting (3/9 @ 6:00 PM)
    - o Need volunteer for the Thurman meeting (4/16 @ 4:30 PM)
- X Period of Public Expression: 15 minutes total for comments
- XI Next Committee Workshop: Tuesday, March 17, 2026 @ 10:00 AM – *location?*
- XII Next Board Meeting: Tuesday, April 7, 2026 @ 10:00 AM – *location?*
- XIII Adjournment