BOARD OF TRUSTEES

March 9,2026 **Meeting Agenda**

OUR PRIMARY JOB IS TO PROVIDE THE HIGHEST QUALITY LIBRARY SERVICE POSSIBLE FOR OUR COMMUNITY, NOT THE CHEAPEST.

Library Trustees Association of New York State LibraryTrustees.org

ANNUAL MEETING 2026

1. Call to Order and Pledge of Allegiance
2. Adoption of Agenda
3. Public Comment
4. Presentation of Slate of Trustees – A Presentation of Slate of Trustees to be elected /re-elected to new 3-year terms. Those candidates are:

    Susan Tomaski

    David Joye

    Kathleen Bayer

4. Presentation of Slate of Officers – A Presentation of Candidates for Officers of the Board of Trustees. These candidates and respective offices are:

    Patricia Shanley – President

    Susan Tomaski – Vice President

    Casey Auerbach – Treasurer

    Diane Egan - Secretary

5. Adjournment

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Mission Statement: *The Monroe Free Library aims to provide to the residents of the library service area, using a variety of delivery methods and formats, open, timely and equal access to information and resources.*

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GENERAL MEETING

1. Call to Order and Pledge of Allegiance
2. Adoption of Agenda
3. Disposition of Minutes of Previous Meeting/ Communications
4. Public comment (limited to three (3) minutes)
5. Director's Report
6. Treasurer's Report
7. Report of Standing Committees and Friends
   - Nominating.
   - Building and Grounds.
   - By-Laws.
   - Finance.
   - Fund Raising.
   - Grants.
   - Library Operating.
   - Long Range Planning.
7. Organization Reports of Special Committees.
8. Old Business. **Professional Development**
9. New Business
10. Good and Welfare.
11. Call for Adjournment.

Please Note: Next Board Meeting is April