



Creativity, Connection, Community

Agenda

Putnam Valley Library – Board of Trustees Meeting (Annual Meeting)
March 16, 2026

1. Welcome - Call to order! (7 pm) – [LIVE ZOOM MEETING LINK](#)
2. Public Comment (in-person or via email) on Agenda Items ONLY
3. Resolution/Approval, February 16, 2026, meeting minutes
4. Presentations
 - a. Community Conversations
5. Reports
 - a. Friends of the Library Report
 - b. Director's Report
 - c. Treasurer's Report
 - d. Committee Reports
 - i. Executive/Finance
 - ii. Facilities
 - iii. Long-Range Planning
 - iv. Development
 - v. Landscaping
 - vi. Nominating
6. Board Discussion
 - a. 2026-2027 Budget Information Sessions
 - b. PVHS scholarship/award
 - c. Community Room Use Policy Refinement
5. New business
 - a. Resolution to accept Treasurer Report/Warrants/Financial Transactions - Reconciliation Detail
 - b. Resolution to accept the Director's report and include it in the official meeting minutes
 - c. Resolution to authorize transfer of \$85,000 from Cash Flow Reserve Fund (3510) to General Fund (1010)
 - d. Resolution to approve work change orders dated 2/23/2026 as part of continued community room construction
6. Old business/Review/Revisit/Updates
 - a. PVHS scholarship/award
 - b. Website
7. Public Comment (in-person or via email) on any items
8. Board Member Comment on any items / Future Board Meeting Topics
9. Adjournment - next meeting April 20, 2026 @7pm