

COMSEWOGUE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 18, 2026

A G E N D A

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES
- D. CORRESPONDENCE
- E. DIRECTOR'S REPORT
 - 1. DIRECTOR'S REPORT
 - 2. OTHER
- F. PERIOD FOR PUBLIC EXPRESSION
- G. FINANCIAL REPORTS
- H. APPROVAL OF BILLS
- I. REVIEW OF PAYROLL AND PAYROLL WARRANTS – 07/16/2026 & 07/30/2026 & 08/13/2026
- J. REPORTS FROM STANDING COMMITTEES
- K. OLD BUSINESS
 - 1. OTHER
- L. NEW BUSINESS
 - 1. FACILITY REPORT AND PLANNING
 - 2. MAINTENANCE PROJECT – PARKING LOT
 - 3. BY-LAWS AMENDMENT
 - 4. POLICY REVISIONS
 - a. EXHIBIT & DISPLAY POLICY
 - b. PROCUREMENT POLICY
 - c. UNATTENDED CHILDREN POLICY
 - 5. DATES OF UPCOMING REGULAR BOARD MEETINGS
 - 6. RESIGNATION OF TRUSTEE ROSSINI
 - 7. OTHER
- M. PERIOD FOR PUBLIC EXPRESSION
- N. EXECUTIVE SESSION (If needed)
- O. ADJOURNMENT

As board agendas and meeting notices are generally set one week in advance, the board may announce new business or change posted items, as warranted by circumstances and the best interests of the library.