

Livingston Manor – Roscoe Library Board Meeting Agenda

Wednesday, 10/15/2025, 5:30 p.m. – 7:00 p.m.

Roscoe Branch Library, 85 Highland Ave., Roscoe

1. Call to Order President Amy Hines

2. Treasurer’s Report Chair Kristen Scharold
 - 2025 Budget Status
 - Bank balances: Jeff Bank, Community Foundation

3. Library Director’s Report Director Peggy McGuire

4. Committee Reports
 - Governance Committee – November meeting issues for preparation
 - Buildings & Grounds
 - Outreach & Events
 - Manor Ink

5. Old Business
 - Eastern Star building purchase- terms and conditions discussion
 - Architectural report progress Task Force on Future Planning

6. New Business
 - RCLS Budget (see attached document). **Resolution:** The trustees of the Livingston Manor-Roscoe Library on October 15, 2025 accepts the proposed RCLS 2026 budget.

7. Adjourn