

# Livingston Manor – Roscoe Library Board Meeting Agenda

Wednesday, 3/11/2026, 5:30 p.m. – 7:00 p.m.

Roscoe Branch Library, 85 Highland Ave., Roscoe

1. Call to Order Co President Ellen Pope

2. Approval of Prior Meeting Minutes

**Motion:** Approve Minutes of February 11, 2026 -Objections?

3. Treasurer’s Report Amy Hines

- Banking Balances (see attached report)
- Discussion to establish a reserve fund at Community Foundation

**Motion:** Approve Treasurer’s Report -Objections?

4. Library Director’s Report Director Peggy McGuire

5. Committee Reports Co President Michele Hemmer

i. Governance Committee	Chair- Meg
ii. Buildings & Grounds	Co-Chairs- Gabe Tully & TBD
iii. Outreach & Events	Chair – Kristen Scharold
iv. Task Force on Future Planning	Co-Chair Amy Hines
v. Manor Ink	Manager- Amy Hines

6. Old Business  
-We are still in need of a co-chair for our Buildings and Grounds Committee

7. New Business

- Review and acceptance of updated policies- Patron Code of Conduct as well as Policy on Code Violations
- Motion to accept the Reserve Fund Policy

9. Adjourn

Thank you all for attending and doing all you do for our community! You are amazing!