Livingston Manor – Roscoe Library Board Meeting
Agenda

Wednesday, 7/8/2026 5:30 p.m. – 7:30 p.m.

Livingston Manor Branch Annex, Livingston Manor, NY

1. Call to Order — Co President Ellen Pope

2. Approval of Prior Meeting Minutes

Motion: Approve Minutes of June 9, 2026 -Objections?

3. Treasurer's Report — Sally Cerny

- Banking Balances (see attached report)

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 McNeill
   - ii. Buildings & Grounds — Chair- Gabe Tully
   - iii. Outreach & Events — Chair – Kristen Scharold
   - iv. Task Force on Future Planning — See written Update
   - v. Manor Ink — Manager- Amy Hines

6. Old Business

*Director Search Update — Michele and Ellen

*Petty Cash
* Fiscal Controls Policy
*Review of Tax Levy Referendum

7. New Business

*Construction Project Assurance — Peggy McGuire
*SUPLA Legislative Brunch 9/11 Time TBD — Ellen / Michele
*RCLS Annual Luncheon Save the Date 9/18
*Meeting change date due to financial reporting — Peggy

8. Adjourn

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