

**HENDRICK HUDSON FREE LIBRARY
BOARD OF TRUSTEES MEETING
January 26, 2026
AGENDA**

**DRAFT
CALL TO ORDER**

PLEDGE OF ALLEGIANCE

MINUTES: November 24, 2025-Regular Meeting

FINANCES – Ms. Goodenow

- ❖ Budget to Date-November and December
- ❖ Treasurer's Report
- ❖ Miscellaneous Income
- ❖ Schwab CD 2/2/2026-18 months 4.6%

EXECUTIVE SESSION

OLD BUSINESS

- ❖ Director's Review

NEW BUSINESS

- ❖ Starting Salaries
- ❖ 2026-2027 DRAFT Budget
- ❖ Trustee Terms Expiring
- ❖ Retirement Party Elise
- ❖ Composting with Town of Cortlandt
- ❖ 2026 Fundraising Events

DIRECTOR'S REPORT

- ❖ **Whistle-Blower Violations Report** (April-September-January)
- ❖ **Social Media Stats** (February-June-October)
- ❖ Board of Education Budget Presentation March 11, 2026
- ❖ 2FA is coming
- ❖ Passport Agency End Date 2/13/26
- ❖ Indie Pop Up Films-The Inquisitor (Feb) and The Librarians (April)

DEPARTMENT REPORTS (January, May, September)

CORRESPONDENCE

OTHER

ADJOURNMENT

NEXT MEETING: Monday, February 23-7:00 PM-- General Meeting