

**HENDRICK HUDSON FREE LIBRARY
BOARD OF TRUSTEES MEETING
February 23, 2026
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES: February 2, 2026-Snow date for January Regular Meeting

FINANCES – Ms. Goodenow

- ❖ Budget to Date
- ❖ Treasurer’s Report
- ❖ Miscellaneous Income
- ❖ Schwab CD 2/2/2026-18 months

EXECUTIVE SESSION

UNFINISHED BUSINESS

- ❖ Retirement Party Elise
- ❖ 2026 Fundraising Events

NEW BUSINESS

- ❖ Cessation Funds-\$170,422
- ❖ Community Room Policy

DIRECTOR’S REPORT

- ❖ **Whistle-Blower Violations Report** (April-September-January)
- ❖ **Social Media Stats** (February-June-October)
- ❖ Board of Education Budget Presentation March 11, 2026
- ❖ Indie Pop Up Films-The Inquisitor (Feb 25th) and The Librarians (April 24th)
- ❖ Projector Replacement
- ❖ Pipes in Mechanical Room
- ❖ HVAC in Community Room
- ❖ Wallpaper

DEPARTMENT REPORTS (January, May, September)

CORRESPONDENCE

OTHER

ADJOURNMENT

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