

Sinclairville Freed Library
Board of Trustees meeting
September 30, 2026 7 PM
Agenda

1. Call to order
2. Pledge of Allegiance
3. Privilege of the floor
4. Approval of the August 26, 2026 minutes
5. Financial Report and approval of expenditures
6. Report from the Library Director/Library Assistant
7. Report of Special Committees
8. Any Correspondence and Communications (not included in Library Director's Report
9. Old Business
 - a. Victorian Tea Plans
 - b. Bookkeeper update
 - c. CVCS key club students to help with Chicken BarBQ: They did a great job and seemed to enjoy the tasks
 - d. Review and approve Building Use and Conference Room Policy
10. New Business.
 - a. Pilcrow Grant application: Are there any trustees who would like to assist with this grant? This grant offers the Children's Book Project. [providing rural public libraries a 2 to 1 match. We could involve the school more with a Read-A-Thon to raise the needed matching funds for this grant. Raising \$200 to \$400 will receive up to \$1200 in new hardcover children's books. Deadline is 10/1.
 - b. Strategic Plan update
 - c. Annual Appeal
 - d. Form Budget Committee and schedule meeting
 - e. other?