



Agenda

Annual Meeting of the Board of Trustees

January 21, 2026 at 7:30 PM

Presiding: Anthony Davidson

Public Comment:

New Business:

- Re-appoint for a 3 year term Trustee Heather Bullard, Trustee Noreen Fennell, Trustee Tris Gates-Bonarius
- Proposed slate of officers
 - Tony Davidson, President
 - Gerry Howard, Vice President
 - Heather Bullard, Secretary
 - Jason Poggioli, Treasurer
- Nominate and vote for officers
- Appoint Board Standing Committee members
 - Executive Committee
 - Finance Committee
 - Nominating Committee
 - Building Committee
- Conflict of Interest Annual Review and Reaffirmation
- "Tax Cap Override Resolution"

Whereas, the adoption of the 2027 budget for the Tuxedo Park Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Tuxedo Park Library voted and approved to exceed the tax levy limit for 2027 by at least the sixty percent of the board of trustees as required by state law on January 21, 2026.