



**Tuxedo Park
LIBRARY**

Come In. Connect.

**Meeting of the Board of Trustees Agenda
June 17, 2026 at 7:30 PM**

Presiding: Anthony Davidson

Approval of the Agenda

Public Comment:

Minutes: Approval of monthly meeting minutes from May 20, 2026

Treasurer's Report: Period ending May 31, 2026

Director's Report: Attached

Committee Reports:

1. Authors' Circle
2. Building
3. Town
4. Memorial Day
5. Strategic Planning

New Business:

- Motion: To approve the 2027-2031 RCLS Plan of Service as presented.
- Motion: To approve the 2027-2031 RCLS Direct Access Plan as presented.
- Resolution to place proposition on the November ballot and to endorse signed petitions to be submitted to the Town Clerk by Library Director (see page 2 for proposed resolution language)

Old Business:

Next Meeting: Wednesday, July 15, 2026 at 7:30pm

Board Resolution for Petition Endorsement

WHEREAS, there has been presented to the Board of Trustees of the Tuxedo Park Library a petition signed by qualified voters of the Town of Tuxedo in a number exceeding 25, asking that the following question be placed upon the ballot and voted on at the next general election of the Town of Tuxedo:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY NINETEEN THOUSAND ONE HUNDRED SIXTEEN (\$19,116) DOLLARS TO THE SUM OF SIX HUNDRED SEVENTY-TWO THOUSAND SIX HUNDRED EIGHTY-SIX (\$672,686) DOLLARS ANNUALLY.

and

WHEREAS, the endorsement of this Board of Trustees of the Tuxedo Park Library is required before such question may be placed upon the ballot

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby endorses the petition presented to it and directs that the following question be voted on at the next general election of the Town of Tuxedo:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY NINETEEN THOUSAND ONE HUNDRED SIXTEEN (\$19,116) DOLLARS TO THE SUM OF SIX HUNDRED SEVENTY-TWO THOUSAND SIX HUNDRED EIGHTY-SIX (\$672,686) DOLLARS ANNUALLY.