Tuxedo Park
LIBRARY
*Come In. Connect.*

**Meeting of the Board of Trustees Agenda**
**October 21, 2026 at 7:30 PM**

**Presiding:** Anthony Davidson

**Approval of the Agenda**

**Public Comment:**

**Minutes:** Approval of monthly meeting minutes from September 16, 2026

**Treasurer's Report:** Period ending September 30, 2026

**Director's Report:** Attached

**Committee Reports:**

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

**New Business Continued:**

- RCLS Budget Resolution

  *The Board of Trustees of the Tuxedo Park Library ___approves_/ does not approve____ a resolution to accept the Ramapo Catskills Library System 2027 Budget, as presented.*
- Proposed Policy Amendment – Meeting Room Policy
- Public Participation in Board Meetings Policy
- Board of Trustees Ethics Statement
- Senator Skoufis Grant Opportunity Discussion

**Old Business:**

- Review the Proposed 2026-2030 Strategic Plan
- Open House

**Next Meeting:** Wednesday, November 18, 2026 at 7:30pm