



Board of Trustees Meeting Agenda

Tuesday, July 21, 2026, 6pm

Via Zoom - <https://us02web.zoom.us/j/88112860720>

- 1) Call to Order (Kim)
 - a) Timekeeper (TBD), Rabbit Holes (TBD)
- 2) Treasurer's Report (Peter, 10 min)
 - a) Current Financials: Balance and Income Statement
 - b) Litigation risk/Lease language
- 3) Items for Discussion and Vote (5 min)
 - a) June Meeting Minutes
- 4) Board Items (Various, 1h 15 min)
 - a) President items
 - i) BOT vacant seat, officer roles
 - ii) HYS-Rent, Utilities, Maintenance
 - iii) Farmer's Payments v CSL OOP expenses
 - iv) Response to HYS request for meeting (1 hour)
 - (1) Tim's Questions
 - (2) Stephen's Questions
 - (3) Doug's advice/Lease Language
 - (4) Written response, Verbal response/Availability
 - (5) Notice of Default (reference only)
 - v) 2026 Board Master Calendar (reference only)
- 5) Note-review for August meeting
 - a) Employment Policy-Begin discussion at Section VIII.
- 6) Important Dates: Chester County BOT Meeting 9AM August 18, September 15 - **Oxford Library Company**, October 20, November 17 - **Henrietta Hankin Branch**, December 15 (**Starts at 10 AM**)
- 7) Adjournment: *Next Board of Trustees Meeting: 6PM August 18, 2026, Henrietta Hankin Community Room*