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AGENDA

Board of Trustees

October 16, 2025

6:30 p.m.

Vision

To serve as the central hub where people feel welcome, supported in learning, and connected to community and one another.

Mission

We inspire learning, imagination, collaboration, and compassion by providing our community with equitable access to resources in a welcoming environment.

Notice is hereby given that a Special Meeting of the Library Board of Trustees will be held in person on Thursday, October 16, 2025 at 6:30 p.m.

Members of the Public can view the meeting via Live Stream on the Library's YouTube Account:

<https://www.youtube.com/user/eglibrary>

Meetings of the Library Board are open to the public under provisions of the New York State Open Meeting Law. To submit public comment, you may attend in person or send an email with your comments to be read aloud, to Library Director, Jill Dugas Hughes at director@eglibrary.org. Please contact the Director for additional information or to request an accommodation.

1.	Call to Order/Review of Agenda • (5 min)	C. Pensabene A.
2.	Public Comment • (15 min)	C. Pensabene
3.	Executive Session • (40 min) ➤ MOTION to enter executive session to discuss potential litigation. ➤ MOTION to exit executive session.	C. Pensabene
4.	Adjournment ➤ MOTION to adjourn the 10/16/2025 Special Library Board Meeting.	C. Pensabene

Upcoming Board & Committee Meetings & Events:

Saturday, October 18, 2025

- 6:00-9:00 PM Friends Fundraiser Night at the Library Event

Monday, October 20, 2025

- 5:00 PM Trustee Petition Deadline

Tuesday, October 21, 2025

- 7:00-9:00 PM Library Board Meeting

Tuesday, October 28, 2025

- 7:30-8:30 PM Trustee Candidate Forum (virtual)