

Cornwall Public Library  
April 28, 2026, 6:00 PM  
Special Meeting Agenda

- I. Roll
- II. Approval of Agenda
- III. Public Remarks
- IV. New Business:
  - Motion to approve the retirement of Library Director Charlotte A. Dunaief, effective May 8, 2026.
  - Discussion of leadership transition following Director's retirement
    - Review search firm proposals
  - Discussion of interim/acting director role and transition planning
- V. Executive Session
  - Personnel matters related to leadership transition
- XI. Public Remarks
- XII. Adjournment

Next Regular Board Meeting Wednesday, May 13, 2026, 7 PM