

# **MOUNT PLEASANT PUBLIC LIBRARY**

## **BOARD OF TRUSTEES MEETING AGENDA**

**Main Library, 350 Bedford Road, Pleasantville**

**Thursday, November 16, 2023: 7:00PM**

- Minutes of October 19, 2023, Meeting
- Opportunity to hear from the public
- Presentation from David Smyth, Town Engineer
- Opportunity to hear from the Town and Village Liaisons
- Approval of November Claims of Payment
- Directors Report
- Request for tree on Library property
- Contractual Renewals:
  - IT Services and Consulting
  - Facilities Consulting
- 2023 Organizational Resolution
  - Time, location of Board Meetings in 2024
  - Retention of services of Mark Tulis, Esq for 2024
  - Authorization of payments prior to monthly audit
  - Authorization of monthly transfer of funds from Library to Town prior to audit
  - Selection of newspaper of record
  - Banking Authorizations
- 2024 Library Hours of Operation
- Strategic Plan
- Executive session to discuss personnel and contractual matters
- 2023 Authorized Personnel Salary Schedule
- Nominating Committee
- New Business