



Board of Trustees: Meeting Agenda

Main Library, 350 Pleasantville Rd, Pleasantville, NY 10570

Thursday, January 22, 2026: 7:00PM

- Minutes of December 18, 2025 meeting
- Opportunity to hear from the public
- Opportunity to hear from the Town and Village Liaisons
- Approval of January Claims of Payment
- Directors Report
- 2026 Annual Organizational Resolutions
 - Election of Officers
 - Time and day of Board meetings
 - Appointment of legal counsel
 - Approval of payment of claims prior to Board approval
 - Approval of transfer of funds between Library and Town of Mount Pleasant
 - Naming of banks designated as Depositories
 - Naming of Journal News as sole newspaper of record
- Financial Resolution
 - Financial reserves: recommendation to auditors
 - Authorization for Comptroller to make 2025 budget adjustments
 - Authorization of 2026 IRS mileage allowance rate
- Old Business
- New Business