

# **MOUNT PLEASANT PUBLIC LIBRARY**

## **BOARD OF TRUSTEES MEETING AGENDA**

### **(REVISED)**

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

**Thursday, November 17: 7:00PM**

- Minutes of October 20, 2022 Meeting
- Opportunity to hear from the public
- Approval of November Claims of Payment
- Directors Report
- Master Plan Committee Report
- Approval of WLS 2023 Service Level Agreement
- Approval of revised FMLA Policy
- Approval of revised Non-Discrimination and Harassment (Including Sexual Harassment) in the Workplace Policy
- Approval of HVAC Maintenance Contract
- Approval of Grounds Maintenance Contract
- Personnel Appointments
- Old Business
  - Approval of 2023 Budget
  - Nominating Committee
- New Business