

**MPPL Board of Trustees Meeting Agenda**  
**Main Library, 350 Bedford Road, Pleasantville**  
**Thursday, December 15, 2022: 7:00PM**

- Minutes of November 17, 2022 Meeting
- Opportunity to hear from the public
- Presentation from Mark Tulis, Esquire
- Master Plan Committee Report and Recommendations
- Approval of December Claims of Payment
- Directors Report
- Policy Updates
  - Revision of FMLA Policy
  - Revision of Harassment Policy
  - Revision of Records Retention Policy
  - Rescission of Fine Rates Policy and Policy
  - Rescission of Covid-19 Pandemic: Building Reopening Plan Policy
- Contractual Renewals:
  - IT Services and Consulting
  - Facilities Consulting
- 2023 Organizational Resolution
  - Time, location of Board Meetings in 2023
  - Retention of services of Tulis, Wilkes, Huff & Geiger LLP for 2023
  - 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
  - 2023 Library Hours of Operation
- Executive Session
- Personnel Resolutions
  - Appointments
  - 2023 Authorized Personnel Salary Schedule
  - Authorization of benefits for non-union employees
- Nominating Committee
- New Business