

MOUNT PLEASANT PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

Main Library, 350 Bedford Road, Pleasantville

revised date & time

Thursday, September 28, 2023: 8:00PM

- Minutes of July 13, 2023 Meeting
- Opportunity to hear from the public
- Opportunity to hear from the Town and Village Liaisons
- Approval of August & September Claims of Payment
- Committee Reports
 - Budget Committee
 - Master Plan Committee
 - IMA Committee
 - Strategic Plan Committee
 - Policy Committee
- Directors Report
- Personnel Items
- 2023 Budget Transfers
- Approval of Boiler Maintenance Proposal
- Acceptance of 2022 Audited Financial Statements
- First Reading of MPPL: Trustee Education Policy
- New Business
- Executive Session to Discuss Contractual Issues