

# **MOUNT PLEASANT PUBLIC LIBRARY**

## **BOARD OF TRUSTEES MEETING AGENDA**

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

**Thursday, January 18 at 7.00pm**

- Minutes of January 18, 2024 Meeting
- Opportunity to hear from the public
- Opportunity to hear from the Town and Village Liaisons
- Approval of January Claims of Payment
- Directors Report
- IRS 2024 Mileage Allowance
- 2024 Trust & Agency Funds Spending Plan
- Financial Resolution: 2023 Year-end
- Old Business
  - Strategic Plan
  - Community Use of Facilities Policy – Revision
  - Master Plan Update
- New Business