

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
May 15, 2023 @ 9 AM
DeCresente Reading Room

DRAFT

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Approval of Minutes
 - A. April 17, 2023
- V. Correspondence
 - A. Thank you and stats from AARP Taxes
- VI. Directors Report
 - A. April Stats
 - B. Upcoming Programs
 - C. Concerts in the Park
 - D. Summer Reading 2023
 - E. Winner of 2022 Program of the Year Award
 - F. Working Together: Roles and Responsibilities Guidelines
- VII. Financial
 - A. Warrant 20 for 10 Claims in the amount of \$13,942.93
 - B. Warrant 21 for
 - C. Refund check from NYSLR in the amount of \$96.04
- VIII. Building and Grounds
 - A. Quote for Automatic Door Maintenance
- IX. Personnel:
 - A. NONE
- X. New Business: Election Marilyn May 16, 2023 @ the School
- XI. Friends of the Library Report
- XII. Public Comment (5 minute limit)
- XIII. Next Board meeting June 19, 2023 @ 9 AM
- XIV. Adjournment