

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
October 16, 2023 @ 6 PM
DeCresente Reading Room

DRAFT

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Approval of Minutes
 - A. September 18, 2023
- V. Guest – SALS Director Sara Dallas
- VI. Correspondence
 - A. Invite to Economic Summit
- VII. Directors Report
 - A. September Stats
 - B. Upcoming Programs
 - C. Memory Project Opening Reception on 11/6 from 6-8 PM
- VIII. Financial
 - A. Warrant 6 for 16 Claims in the amount of \$24275.44
 - B. Warrant 7 for _____ Claim in the amount of \$ _____
- IX. Building and Grounds
 - A. Camera System
- X. Personnel:
 - A. None
- XI. New Business:
 - A. None
- XII. Friends of the Library Report
 - A. Bus Trip to Salem was fantastic, Thank you to Dawnmarie Robens
 - B. Bus Trip to NYC currently being planned and tickets are available.
- XIII. Public Comment (5 minute limit)
- XIV. Next Board meeting November 20, 2023 @ 6 PM
- XV. Adjournment