

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
March 18, 2024 @ 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. February 26, 2024
- V. Correspondence:
- VI. Directors Report
 - A. February Stats
 - B. Upcoming Programs
 - C. Upcoming Grants
 - 1. SALS Construction Grant
- VII. Financial
 - A. Warrant 16 for 15 Claims in the amount of \$16,576.26
 - B. Warrant 17 for Claims in the amount of \$
 - C. Budget 2024-2025 DRAFT
- VIII. Building and Grounds
 - A. New Water bottle filler station
- IX. Personnel:
 - A. Performance Improvement Plans
 - B. Staff Layout
- X. New Business:
 - A. Election – Megan
 - B. Tax Cap Report to NYS
- XI. Friends of the Library Report
 - A. Bus trip to Boston
- XII. Public Comment (5 minute limit)
- XIII. Next Board meeting April 15, 2024 @ 9 AM
- XIV. Adjournment