

AGENDA  
Mechanicville District Public Library  
Meeting of the of Trustees  
June 17, 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. May 20, 2024
- V. Correspondence:
- VI. Directors Report
  - A. May Stats
  - B. Upcoming Programs and Summer Reading
  - C. Initial planning meeting with Paul Mayes.
  - D. Dolly Parton's Imagination Library
- VII. Financial
  - A. Warrant 22 for Claims in the amount of \$
  - B. Warrant 23 for Claims in the amount of \$
  - C. Budget 2024-2025 Vote was successful
  - D. CDPHP Increase request
- VIII. Building and Grounds
  - A. Toilet in public restroom.
  - B. Bike rack and bike repair station
- IX. Personnel:
  - A. Hire Kimberly Gillick as a part time Clerk
  - B. Staffing structure.
- X. New Business:
  - A. Election – Megan was reelected
- XI. Friends of the Library Report
- XII. Public Comment (5 minute limit)
- XIII. Next Board meeting September 16, 2024 @ 9 AM
- XIV. Adjournment