

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
November 18, 2024 @ 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. October 21, 2024
- V. Sara Dallas
- VI. Correspondence:
 - A. Thank you from St. Augustine Kindergarten Class
- VII. Directors Report
 - A. October Stats
 - B. Dolly Parton's Imagination Library 10/29/2024 Saratoga County Kickoff
 - C. Veterans Holiday Parade 11/16/2024
 - D. Holiday Party 12/5 @ 6:30 PM
- VIII. Financial
 - A. Warrant 8 for 18 Claims in the amount of \$18,611.93
 - B. Warrant 9 for Claims in the amount of \$
 - C. Check in the amount of \$117.96
 - D. 2023-2024 Audit and 990
 - E. CDPHP increase 20%
 - F. NYSLR increase 60%
- IX. Public Meeting
 - A. Volunteer Firefighter Property Tax Exemption
 - Open
 - Closed
- X. Resolution for Volunteer Firefighter Property Tax Exemption
- XI. Building and Grounds
- XII. Personnel:
 - A. NONE
- XIII. New Business:
- XIV. Friends of the Library Report
 - A. NYC Bus trip date 12/7/24 tickets are now on sale.
- XV. Public Comment (5 minute limit)
- XVI. Next Board meeting December 16, 2024 @ 9 AM
- XVII. Adjournment