## Mount Kisco Public Library Board of Trustees November 20, 2024 – Meeting Agenda 6:30 to 8:30

- Meeting Opening
- Approval of minutes (October)
- President's Report
- Director's Report
- Voting Items
  - o Vice President of the Board to be filled
- Committee Reports
  - o Fundraising
  - o Strategic Planning
    - Director Meet and Greet
- Board Treasurer's Report
  - o Recurring monthly payments
- Library Financial Report
- · New Business
  - o Strategic planning process
- Old Business
  - o Director agreement
- Public Comment
- Adjournment

Next meeting will be December 17, 2024 6:30 to 8:30