

Mount Kisco Public Library Board of Trustees  
January 25, 2024 – Meeting Agenda  
6:30 to 8:30

- Meeting Opening
- Approval of minutes (December)
- President's Report
- Voting Items
  - Appoint new members
  - Elect officers for 2024
  - Approval of submitted budget
    - Budget meeting with village 2/7 at 10:00—who will attend?
- Committee Reports
  - Fundraising
    - Update on Friends—January meeting
    - Museum passes and sponsors
- Board Treasurer's Report
- Library Financial Report
- New Business
  - Director search
    - Pay to post the job listing
    - Review civil service deadlines
    - Personnel committee protocol—check-ins with Board members
    - Protocol until Director is hired
      - Staff member to receive/respond to the Director's email list from WLS
    - Meeting with Department Heads
  - Email protocols/ organization
  - Changes to Trustee appointment policy
  - Possible changes to the number of staff needed for opening
- Old Business
  - Library going fine free
- Public Comment
- Adjournment

Next meeting will be February 20, 2024  
6:30 to 8:30