Mount Kisco Public Library Board of Trustees February 12, 2025 – Meeting Agenda 6:30 to 8:30

- Meeting Opening
- Approval of minutes (December)
- President's Report
- Director's Report
- Voting Items
 - $_{\circ}$ 2025 Slate of officers
 - Appointment to Maria's unexpired term
 - Library Director's contract
- Committee Reports
- Board Treasurer's Report
- Library Financial Report
- New Business
 - Strategic planning process
 - Book Sale/Board of Elections issue
- Old Business
- Public Comment
- Adjournment

Next meeting will be March 19, 2025 6:30 to 8:30