

Mount Kisco Public Library Board of Trustees

January 21 2026-Meeting Agenda

- Meeting Opening (motion 2nd)
- Minutes November (Luke)
- President's Report
 - Introduce new member and guest
 - Holiday Party
 - Village Board voted to approve Geothermal improvements to library
 - PD for Trustees (two hours to be included in Jennifer's annual report)
- Director's Report
- Voting items
 - 2026 slate of officers
 - President
 - VP
 - Secretary
 - Treasurer
- Committee Reports
 - Friends Liaison
 - Development
 - New Chairs
 - Teen Room
 - Reading Room
 - New Welcome Sign
 - Planning (Strategic Plan)
 - Personnel
 - Reassignment to committees
- Treasurers report
- New Business
 - Budget report to Trustees (date)
 - Constant Contact merge with Town
 - Bond debt termination of 100,000\$ presents opportunity for requesting hour increases or new personnel
- Old Business
 - Insurance policy paid for by town going forward
 - Shifting bank acct to a trust
- Public Comment
- Adjournment