

**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