

# **Mount Kisco Public Library Board of Trustees Meeting Agenda**

**June 17, 2026**

**Call meeting to Order**

**Approval of minutes (May)**

**President's Report**

**Director's Report**

- Furniture, grant implementation and improvements
- Community outreach and connections
- Management updates
- Programming updates
- Board Packet

**Board Treasurer's Report**

**Library Financial Report**

**Committee Reports**

- Strategic Planning Committee (Joyce Sandra)
- Personnel Committee (Amy, Sandra)
- Friends of the Library (Barbara, Amy)
- Development Committee (Luke, Erika)

**New Business**

- Policy Review and upcoming policy change requirements by January 1, 2027
- Reading and discussion of Bylaws

**Old Business**

Update on Rotary Club plaque and garden

**Executive Session**

**Public Comment**

**Adjournment**

**\*Next Meeting Wednesday, July 15th**