



## AGENDA

MPL Board of Trustees  
Regular Meeting  
Tuesday, January 3  
7:00 pm in the Library

Call to Order

Public Comment

Town Report

Approval of Minutes

President's Report

Treasurer's Report

Corresponding Secretary's Report

Committee Reports

Director's Report

Old Business

- Committee Activity in 2023

New Business

- Review of Fees Charged for [Printing and Faxing](#)
- Review and Updating of MPL's [Technology Plan](#)
- Review any [NYS Construction Grant Needs 2023-2027](#)
- Approve pre-payment of all contractual obligations
- Sign Conflict of Interest Statement
- Election of 2023 BOT Officers
- Board Member Recruitment

Adjourn