# Mendon Public Library Board of Trustees Meeting Agenda March 4, 2024 at 7:00 pm Jacobs Family Reading Room

Board of Trustees: Mary McCabe (President), Tom Ochsenhirt (Vice President), Alison Zero Jones (Treasurer), Katie Corey (Corresponding Secretary), Nipa Armbruster, Tom Dooley,

Alicia Zysman-Cromwell Library Director: Lyla Grills

Recording Secretary: Lisa Reniff (Staff)

Town Liaison: Cynthia Carroll

Call to Order

**Public Comment** 

Town Report

Approval of Minutes of February 5, 2024

President's Report

Treasurer's Report

Corresponding Secretary's Report

#### Committees

- Budget
- Policies Review Volunteer Policy
- Long Range Planning

# Director's Report

### Old Business

• Teen Corner Project

#### New Business

- Auto Renewal of library materials
- REQUEST FOR APPROVAL of 2023 NYS Annual Report
- 2023 MPL Year in Review Report to the Community

## **Public Comment**

Next meeting date/time: Monday, April 1 at 7pm at Mendon Public Library