

# Board of Trustees Meeting Agenda July 1, 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 June 3, 2024

President's Report

Treasurer's Report

Corresponding Secretary's Report

#### Committees

- Budget
- Policies
- Long Range Planning

## Director's Report

#### Old Business

• Teen Corner Project

### **New Business**

- ACTION REQUESTED: Approval of proposed 2025 Library Budget
- Phone system changes

#### **Public Comment**

Next meeting date/time: Monday, August 5, at 7pm at Mendon Public Library