



Board of Trustees Meeting Agenda
October 7, 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 August 26, 2024

President's Report

Treasurer's Report

Corresponding Secretary's Report

Committees

- Budget
- Policies
- Long Range Planning

Director's Report

Old Business

- ACTION ITEM: Accept proposal for Jacobs Reading Room audiovisual upgrades

New Business

- ACTION ITEM: Approve MCLS 2025-2027 DOU
- ACTION ITEM: Personnel changes – Resignation of Michelle Ferrigno; Hire of P/T Clerk Susan Thering
- Board Terms – McCabe and Corey's terms exp 12/31/24

Public Comment

Next meeting date/time: Monday, November 4, at 7:00 pm at Mendon Public Library