



Board of Trustees Meeting Agenda  
December 2, 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 November 4, 2024

President's Report

Treasurer's Report

Corresponding Secretary's Report

Committees

- Budget
- Policies
- Long Range Planning

Director's Report

Old Business

New Business

- ACTION REQUESTED: Personnel Changes- Resignation of Clerk L. DeClerck
- ACTION REQUESTED: Approval of 2025 Wages/ Salary
- 2025 Vouchers and Budget Lines Discussion
- Sustainable Libraries Discussion: SUGGESTED PRE-READ: *Handbook for Library Trustees (2023)* in hard copy or online, pages 136-137, plus the resources listed on these pages

Public Comment

Special End of Year Meeting to Approve Vouchers: Monday, December 23, at 6:00 pm

Next Regular Meeting: Monday, January 6, 2025, at 7:00 pm

2024 Clerk Wage		2025 Clerk Wage
\$16.00		\$16.53
\$17.13		\$17.70
\$17.71		\$18.29
\$18.00		\$18.59
\$18.28		\$18.88
\$19.14		\$19.77
2024 Page Wage		2025 Page Wage
\$15.00		\$15.50
2024 Cleaner Wage		2025 Cleaner Wage
\$16.00		\$16.53
2024 Library Assistant Wage		2025 Library Assistant Wage
\$24.97		\$25.79
2024 Librarian Trainee Wage		2025 Librarian Trainee Wage
\$18.00		\$20.00
2024 Library Director Salary		2025 Library Director Salary
\$75,000		\$77,475