



# MENDON PUBLIC LIBRARY

Board of Trustees Meeting Agenda  
November 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 October 7, 2024

President's Report

Treasurer's Report

Corresponding Secretary's Report

Committees

- Budget
- Policies
- Long Range Planning

Director's Report

Old Business

- Casco Security
- Board Terms and Offices
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New Business

- ACTION REQUESTED: Staff Training Day November 14 - approval to open at 2:00 pm instead of 1:00 pm
- ACTION REQUESTED: Approval of Late-December End of Year Meeting for Final Voucher Approvals
- ACTION REQUESTED: Approval of 2025 Library Board Meeting Dates
- ACTION REQUESTED: Approval of 2025 Library Closed Dates

Public Comment

Next meeting date/time: Monday, December 2, at 7:00 pm at Mendon Public Library

**Proposed 2025 Library Board Meeting Dates:**

January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 8, October 6, November 3, December 1

**Proposed 2025 Library Closed Dates:**

January 1, April 19, May 15 close 9-1, May 24, May 26, July 4-5, August 30, September 1, November 13 close 9-1, November 26 close early at 1:00, November 27-28, December 24-26, December 31 close early at 1:00