



## Mont Vernon Library Trustees Meeting Agenda December 18<sup>th</sup>, 2023

- I. Call to Order
- II. Agenda Approval
- III. Minutes Approval – November 27<sup>th</sup> Meeting
- IV. Special Topics (Guests Speakers etc.)
- V. Reports
  - a. Building Committee
  - b. Selectmen's Representative
  - c. Library Director
  - d. Other
- VI. Public Comment
- VII. Treasurer's Report
- VIII. Correspondence
- IX. Policy Review and Updates
- X. Other Unfinished Business
  - a. Finalize Library 2023 spending and 2024 Budget
  - b. Public Input Sessions before 2024 Town Meeting
    - i. LBC Q&A Recap
    - ii. Trustee listening sessions recap/2024 plan
    - iii. Partnering with the MV Town Clerk's Office on "Civics 101"
- XI. New Business
- XII. Acceptance of Gifts & Donations
- XIII. Agenda Items for Next Meeting
- XIV. Upcoming Meetings
  - a. Library Building Committee – January 3<sup>rd</sup> 7:00 PM at the Library
  - b. Trustees – January 16<sup>th</sup> – @ the library – 7:00 PM
- XV. Adjourn