



## Mont Vernon Library Trustees Meeting Agenda January 16<sup>th</sup>, 2024

- I. Call to Order
- II. Agenda Approval
- III. Minutes Approval – December 18th 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. Budget Committee discussion recap
  - b. Finalize Library 2023 spending and 2024 Budget
  - c. Public Input Sessions before 2024 Town Meeting
    - i. House Party Plan
    - ii. Budget/Bond Hearing
- XI. New Business
  - a. Review Draft Town Report Submission
  - b. Discuss 2024 Warrant Article(s) – Tentatively Due 1/26
  - c. Discuss New Library Communications Plan
- XII. Acceptance of Gifts & Donations
- XIII. Agenda Items for Next Meeting
- XIV. Upcoming Meetings
  - a. Library Building Committee – January 17<sup>th</sup> 7:00 PM at the Library
  - b. Select Board / Library Building Committee / Code Officials – January 18<sup>th</sup> 7:00 PM at Town Hall
  - c. MV Bond/Budget Hearing – Tentatively February 5<sup>th</sup> at Town Hall
  - d. Library Building Committee – February 7<sup>th</sup> 7:00 PM at the Library
  - e. Trustees – February 20<sup>th</sup> – @ the library – 7:00 PM
- XV. Adjourn