



## Mont Vernon Library Trustees Meeting Agenda February 20<sup>th</sup>, 2024

- I. Call to Order
- II. Agenda Approval
- III. Minutes Approval – January 16<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
  - a. DSK Invoices
    - i. Invoice #9 – Work completed in December 2023 – \$390.00
    - ii. Invoice #10 – Work completed in December 2023 – \$595.06
- VIII. Correspondence
- IX. Policy Review and Updates
- X. Other Unfinished Business
  - a. Budget/Bond hearing recap
  - b. Public Input Sessions before 2024 Town Meeting
    - i. Additional Informational Sessions
    - ii. Other Outreach – Post Cards, Signs
- XI. New Business
- XII. Acceptance of Gifts & Donations
- XIII. Agenda Items for Next Meeting
- XIV. Upcoming Meetings
  - a. Library Building Committee – February 21<sup>st</sup> 7:00 PM at the Library
  - b. Library Building Committee – March 6<sup>th</sup> 7:00 PM at the Library
  - c. Mont Vernon Town Meeting – March 13<sup>th</sup> 7:00 PM at MVVS
  - d. Library Trustees – March 19<sup>th</sup> – @ the library – 7:00 PM
  - e. Library Building Committee – April 3<sup>rd</sup> 7:00 PM at the Library
- XV. Adjourn