

# **MOUNT PLEASANT PUBLIC LIBRARY**

## **BOARD OF TRUSTEES MEETING AGENDA**

**Main Library, 350 Bedford Road, Pleasantville**

**Thursday, March 21, 2024: 7:00PM**

- Minutes of February 15, 2024 Meeting
- Opportunity to hear from the public
- Marketing Presentation: Stuart Vance
- Opportunity to hear from the Town and Village Liaisons
- Approval of 2024/2025 Insurance Coverage
- Approval of March Claims of Payment
- Directors Report
- Approval of 2023 Fiscal Year-end Budget Transfers
- Approval of 2023 New York State Annual Report
- Approval of 2023 IRS Form 990 filing
- Contract Approval: Stuart Vance Designs
- GASB-75 Report for 2023
- Old Business
  - 2024 Room Use Approval
  - Pleasantville Garden Club Request
- New Business