



## **Board of Trustees: Meeting Agenda**

**Main Library, 350 Bedford Road, Pleasantville, NY 10570**

**Thursday, October 17, 2024: 7:00PM**

- Minutes of September 16, 2024 Meeting
- Opportunity to hear from the public
- Opportunity to hear from the Town and Village Liaisons
- Approval of October Claims of Payment
- Finance Committee Report
  - 2025 Budget
  - Contract: ILS (Integrated Library System)
  - Contract: IT Consulting
  - Patron Request for Refund
- Building & Grounds Committee Report
  - Contract: Grounds Maintenance
  - Contract: Facilities Consulting
  - Contract: HVAC Maintenance
- Directors Report
- Tree Pruning RFP and Contract
- Drainage Proposal
- Personnel Items
- December Board Meeting
- New Business