



Board of Trustees: Meeting Agenda

Main Library, 350 Bedford Road, Pleasantville, NY 10570

Thursday, January 16, 2025: 7:00PM

- Minutes of December 19, 2024 Meeting
- Opportunity to hear from the public
- Opportunity to hear from the Town and Village Liaisons
- Approval of January Claims of Payment
- Directors Report
- 2025 Annual Organizational Resolutions
 - Time and day of Board Meetings
 - Appointment of Legal Counsel
 - Approval of payment of claims prior to Board approval
 - Approval of transfer of funds between Library and Town of Mount Pleasant
 - Naming of Journal News as sole newspaper of record
 - Naming of banks designated as Depositories
- Financial Resolution
 - Financial Reserves: Recommendation to Auditors
 - Authorization for Comptroller to make 2024 Budget Adjustments
 - Authorization of 2025 IRS Mileage Allowance Rate
- New Business