

Agenda

Mt Kisco Library Board 1/26/12 7 pm

PRESENTATION - Village Financial Overview - Mike Cindrich

VOTING ITEMS

1. 12/20/12 minutes
2. \$2500 for reference materials annually and \$550 existing purchase from grant funds
3. Secretary Role
4. Treasurer's report and voting items, if any
5. Ad Hoc voting items, if any

DISCUSSION TOPICS Budget Update and Discussion

1. Open Meetings Law
2. Room Rental Policy
3. Ad hoc discussion and resulting voting items, if any

EXECUTIVE SESSION

1. Personnel matters