

AGENDA 2/9/12
Mt Kisco Library Board
7:00 pm

AGENDA

1. President's update – recap of discussion with VM regarding budget, punch list
2. Budget Update Discussion – Ayers, Glantz, Graziadei
 - a. 2011/12 – Current budget forecast and proposals for amounts under budget
 - b. 2012/13 – Proposed submission; changes +/- versus this year
3. Room Rental policy – Ayers, Graziadei
4. Secretary Role -- All
5. Open Meetings law -- Genaro

LIST OF VOTING ITEMS (see next page for summary and proposed vote)

1. 1/26/2012 Minutes
2. Budget
 - a. Current Budget 2011/2012 – Reallocation of unspent funds
 - b. Next Year's Budget 2012/2013 – Budget submission to Village
3. Room Rental – policy changes, use by government and political groups
4. Open Meetings law – implement or confer with State regarding requirement to do so
5. Ad Hoc voting items, if any

EXECUTIVE SESSION

Personnel matters