

Agenda: Wednesday, January 12th, 2022, 7PM (via video)

Piermont Library District Board Meeting

- I. MINUTES: December 2021
- II. LIBRARY DIRECTOR'S REPORT/STATISTICS
- III. TREASURER'S REPORT/CLAIM SHEET
- IV. BUSINESS

A. COMMITTEE REPORTS

1. BUDGET/FINANCE – Ed Stanford, Mitch Eiss\*\*, Danial Clark, Judy Epstein, Vickie Panetis
2. SPECIAL EVENTS AND OUTREACH – Kelly Ruby, Judy Epstein\*\*, Cara Stepanian, Vickie Panetis
3. BUILDING, GROUNDS AND FURNITURE – Len Hunt\*\*, Kelly Ruby, Vickie Hertz
4. ELECTIONS – Danial Clark\*\*, Len Hunt
5. NOMINATING –Judy Epstein, Mitch Eiss, Danial Clark\*\*, Cara Stepanian
6. POLICY –Cara Stepanian, Vickie Hertz, Dan Clark, Kelly Ruby\*\*
7. PERSONNEL –Cara Stepanian\*\*, Judy Epstein, Danial Clark, Kelly Ruby
8. PURCHASING AND TECHNOLOGY – Kelly Ruby, Ed Stanford\*\*, Len Hunt
9. GOALS AND STRATEGIC PLANNING – Ed Stanford\*\*, Kelly Ruby, Mitch Eiss, Vickie Hertz
10. SUBCOMMITTEES:
  - a. Historical Project Victoria Hertz, Vickie Panetis
11. Diversity and Inclusion – Kristine, Trustees
12. Building Expansion – Len Hunt, Ed Stanford, Mitch Eiss, Judy Epstein, Danial Clark, Vickie Panetis

B. OLD BUSINESS:

C. NEW BUSINESS:

1. Report on Berard & Associates proposal for financial audit in the Fall.
2. Report on Chamber of Commerce meeting.

NEXT MEETING: Wednesday, February 9th, 2022, Time 7pm.