

AGENDA

Piermont Library District Board Meeting

Wednesday, October 12, 2022, 7:00PM

I. Call to order

II. Approval of the minutes for the September 14, 2022 meeting

Motion by _____ Seconded by _____

III. Period for Public Expression

IV. Audit

V. LIBRARY DIRECTOR'S REPORT

VI. TREASURER'S REPORT

Approval of the Claim Sheet: Motion by _____ Seconded by _____

VII. DISCUSSION ITEMS

A. Mid year raises

B. Curtis

C. Board Retreat

VIII. COMMITTEE REPORTS

A. Special Events

B. Budget & Finance

C. Building and Grounds

IX. OLD BUSINESS

X. NEW BUSINESS

A. Motion to amend the 2022/23 budget as recommended by the Budget & Finance Committee.

Motion by _____ Seconded by _____

XI. ADJOURNMENT

Motion to Adjourn