

AGENDA

Piermont Library District Board Meeting

Wednesday, November 9, 2022, 7:00PM

I. Call to order

II. Approval of the minutes for the October 12, 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. Board Retreat

VIII. COMMITTEE REPORTS

A. Special Events

B. Budget & Finance

C. Building and Grounds

D. Election

IX. OLD BUSINESS

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

Motion by _____ Seconded by _____

X. NEW BUSINESS

A. Motion to accept the 2023/24 Piermont Library budget as presented by the budget & finance committee

Motion by _____ Seconded by _____

B. Motion to agree to pay for any upfront costs that may be outlaid for the roof replacement project, prior to grant checks arriving from the DASNY Capital Grant through the Senate, as well as any costs that are above and beyond the awarded grant amount.

C. Motion to accept the RCLS budget.

Motion by _____ Seconded by _____

D. Motion to accept the Meredith Snow Contract for the 2022/23 season.

Motion by _____ Seconded by _____

XI. ADJOURNMENT

Motion to Adjourn