## **AGENDA**

## **Piermont Library District Board Meeting**

Wednesday, June 14, 2023, 7:00PM

I.	Call to order
II.	Approval of the minutes for the May 10, 2023 meeting
	Motion by Seconded by
III.	Period for Public Expression
IV.	LIBRARY DIRECTOR'S REPORT
V.	TREASURER'S REPORT
	Approval of the Claim Sheet: Motion by Seconded by
VI.	DISCUSSION ITEMS
	A. Juneteenth
	B. Farmers Market
VII.	COMMITTEE REPORTS
	A. Building & Grounds
	B. Personnel Committee
VIII.	OLD BUSINESS
IX.	NEW BUSINESS
	A. Motion to accept the staff increases as proposed by the Personnel Committee
	Motion by Seconded by
х.	ADJOURNMENT
	Motion to Adjourn