

# AGENDA

## Piermont Library District Board Meeting

Wednesday, November 8, 2023, 7:00PM

**I. Call to order**

**II. Approval of the minutes** for the September 13, 2023 meeting

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**III. Period for Public Expression**

**IV. LIBRARY DIRECTOR'S REPORT**

A. Monthly Programming/Stats

B. AV Update

**V. TREASURER'S REPORT**

Approval of the Claim Sheet: Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**VI. DISCUSSION ITEMS**

A. Crest Grant Update

B. RCLS 2024 Budget

C. RCLS Integrated Library System Update

D. PL 2004 - 2025 Budget

**VII. COMMITTEE REPORTS**

A. Budget and Finance

B. Building & Grounds

C. Special Events and Fundraising

D. Election

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. Motion to approve 2024 - 2025 Piermont Library Budget

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

B. Motion to Approve 2024 RCLS Budget

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

C. Motion to Approve ILS platform to Koha ILS product from ByWater Solutions

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**X. ADJOURNMENT**

Motion to Adjourn