

# AGENDA

## Piermont Library District Board Meeting

Tuesday, February 13, 2024, 7:00PM ZOOM

**I. Call to order**

**II. Approval of the minutes** for the January 10, 2024 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. 259 Funding

**VII. COMMITTEE REPORTS**

A. Special Events & Fundraising

B. Building & Grounds

C. Budget & Finance

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. Motion to accept the new slate of officers for 2024

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

B. Motion to keep Robert O'Connor on a library Sub-list

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

C. Motion to accept staff raises as recommended by the Budget & Finance committee

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

**X. ADJOURNMENT**

Motion to Adjourn