

Agenda: Wednesday, January 13th, 2021, 7PM (via video)

Piermont Library District Board Meeting

- I. MINUTES: December 2020
- II. LIBRARY DIRECTOR'S REPORT/STATISTICS
- III. TREASURER'S REPORT/CLAIM SHEET
- IV. BUSINESS

A. COMMITTEE REPORTS

1. BUDGET/FINANCE – Ed Stanford, Mitch Eiss**, Danial Clark, Judy Epstein
2. SPECIAL EVENTS AND OUTREACH – Kelly Ruby, Judy Epstein**, Cara Stepanian
3. BUILDING, GROUNDS AND FURNITURE – Len Hunt**, Kelly Ruby, Ed Stanford, Vickie Hertz
4. ELECTIONS – Danial Clark**, Len Hunt
5. NOMINATING –Judy Epstein, Mitch Eiss, Danial Clark**, Cara Stepanian
6. POLICY –Cara Stepanian, Ed Stanford, Vickie Hertz, Dan Clark, Kelly Ruby**
7. PERSONNEL –Cara Stepanian**, Judy Epstein, Danial Clark, Kelly Ruby
8. PURCHASING AND TECHNOLOGY – Kelly Ruby, Ed Stanford**, Len Hunt
9. GOALS AND STRATEGIC PLANNING – Cara Stepanian**, Kelly Ruby, Mitch Eiss, Ed Stanford, Vickie Hertz

10. SUBCOMMITTEES:

- a. Historical Project Victoria Hertz
- b. Employee Handbook Kelly Ruby

11. Race Projects – Kristine, Trustees

12. Building Expansion – Len Hunt

B. OLD BUSINESS:

C. NEW BUSINESS:

1. Report on Chamber of Commerce meeting.

NEXT MEETING: Wednesday, February 10th, 2021, Time TBD.

**Committee Lead

