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
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

10. SUBCOMMITTEES:

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

11. Race Projects – Kristine, Trustees

B. OLD BUSINESS:

C. NEW BUSINESS:

1. Report on Chamber of Commerce meeting.

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

**Committee Lead