Agenda: Wednesday, July 14th, 2021, 7PM (via video)

Piermont Library District Board Meeting

I. MINUTES: June 2021
II. LIBRARY DIRECTOR’S REPORT/STATISTICS
III. TREASURER’S REPORT/CLAIM SHEET
IV. BUSINESS

A. COMMITTEE REPORTS

2. SPECIAL EVENTS AND OUTREACH – Kelly Ruby, Judy Epstein**, Cara Stepanian, Vickie Panetis
3. BUILDING, GROUNDS AND FURNITURE – Len Hunt**, Kelly Ruby, Vickie Hertz
4. ELECTIONS – Danial Clark**, Len Hunt
5. NOMINATING – Judy Epstein, Mitch Eiss, Danial Clark**, Cara Stepanian
6. POLICY – Cara Stepanian, Vickie Hertz, Dan Clark, Kelly Ruby**
7. PERSONNEL – Cara Stepanian**, Judy Epstein, Danial Clark, Kelly Ruby

10. SUBCOMMITTEES:
   a. Historical Project Victoria Hertz, Vickie Panetis
11. Race Projects – Kristine, Trustees

B. OLD BUSINESS:

C. NEW BUSINESS:

1. Report on Chamber of Commerce meeting.

NEXT MEETING: Wednesday, August 11th, 2021, Time TBD.

**Committee Lead