

Agenda: Wednesday, May 12th, 2021, 7PM (via video)

Piermont Library District Board Meeting

- I. MINUTES: April 2021
- 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, Vickie Panetis
- 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
- 8. PURCHASING AND TECHNOLOGY – Kelly Ruby, Ed Stanford**, Len Hunt
- 9. GOALS AND STRATEGIC PLANNING – Ed Stanford**, Kelly Ruby, Mitch Eiss, Vickie Hertz
- 10. SUBCOMMITTEES:
 - a. Historical Project Victoria Hertz, Vickie Panetis
- 11. Race Projects – Kristine, Trustees
- 12. Building Expansion – Len Hunt, Ed Stanford, Mitch Eiss, Judy Epstein, Danial Clark, Vickie Panetis

B. OLD BUSINESS:

C. NEW BUSINESS:

- 1. Report on Chamber of Commerce meeting.

NEXT MEETING: Wednesday, June 9th, 2021, Time TBD.

**Committee Lead

