Agenda: Wednesday, December 8th, 2021, 7PM (via video)

Piermont Library District Board Meeting

I. MINUTES: November 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. Diversity and Inclusion – Kristine, Trustees


B. OLD BUSINESS:

C. NEW BUSINESS:

1. Report on Chamber of Commerce meeting.

NEXT MEETING: Wednesday, January 12th, 2021, Time 7pm.
**Committee Lead**