

# AGENDA

## Piermont Library District Board Meeting

Wednesday, March 9, 2022, 7PM (via video)

**I. Call to order**

**II. Approval of the minutes** for the February 9, 2022 meeting

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**III. Period for Public Expression**

**IV. LIBRARY DIRECTOR'S REPORT**

**V. TREASURER'S REPORT**

Approval of the Claim Sheet: Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**VI. DISCUSSION ITEMS**

**A. Continued Discussion of fundraising and development of a Friends of the Library group.**

**B. Continued Discussion of committees**

General discussion of the need and value/role of board committees and a review of whether all committees which currently exist are needed.

**C. Discussion of committee sections within strategic plan**

Suggestion that each committee review and discuss, within their group, the progress or current status of the items they provided for the Strategic Plan.

**D. Trustee Google Calendar and Presentation of Google Drive**

**E. Masking and Covid updates**

**VII. COMMITTEE REPORTS**

**A. Special Events and Outreach**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**A.** Review and approval of the Piermont Library District Annual Report for Public and Association Libraries – 2021 (Report was emailed to all board members on 2/28/220

**B.** Review and approval of 2022 Landscape Maintenance Contract from Meredith Inc.

**X. ADJOURNMENT**

Motion to Adjourn