

# AGENDA

## Piermont Library District Board Meeting

Wednesday, June 8, 2022, 7:30PM

**I. Call to order**

**II. Approval of the minutes** for the May 11, 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**

**VII. COMMITTEE REPORTS**

**A. Special Events**

**B. Building and Grounds**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**A. Policy**

**1. Motion to approve the changes made to the Materials Challenge Form**

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

**2. Motion to approve changes made to the personnel policy manual**

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

**B. Personnel**

**1. Motion to approve personnel raises for the upcoming fiscal year.**

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

**X. ADJOURNMENT**

Motion to Adjourn