

# AGENDA

## Piermont Library District Board Meeting

Wednesday, September 14, 2022, 7:00PM

**I. Call to order**

**II. Approval of the minutes** for the August 10, 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

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. Motion to approve and sign RCLS ILS contract.

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

B. Motion to approve changes made to Collection Development Policy.

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

C. Motion to appoint Ann O'Brien to fill the vacant seat on the Board of Trustees

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

D. Motion to move a portion of Capital Account funds to interest-bearing accounts.

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

**X. ADJOURNMENT**

Motion to Adjourn