

# AGENDA

## Piermont Library District Board Meeting

Wednesday, January 11, 2023, 7:00PM

**I. Call to order**

**II. Approval of the minutes** for the December 14, 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. Curtis' Action

B. Committees

**VII. COMMITTEE REPORTS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. Motion to Accept Slate of Officers for the 2023 year.

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

B. Motion to accept Jennifer Fagan as the new hire for the clerk P/T position.

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

C. Motion to accept the proposal from Romeo Electric to install electric hand dryers in the public restrooms.

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

D. Motion to accept the proposal from Frontline to complete additional cleanup and wire management project in the amount of \$1,018.95

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

**X. ADJOURNMENT**

Motion to Adjourn