

AGENDA

Piermont Library District Board Meeting

Wednesday, March 8, 2023, 7:00PM

I. Call to order

II. Approval of the minutes for the February 8, 2023 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. Sidewalk

B. Property Survey

C. Board Retreat Wrap Up

VII. COMMITTEE REPORTS

A. Goals & Strategic Planning

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Motion to accept the Christopher Meredith Landscaping Contract for the 2023 season, in the amount of \$2,840 for mowing and cleanup + \$640 for root mulch. Total \$3,480.

Motion by _____ Seconded by _____

B. Motion to approve changes made to the Policy for Art Exhibitions.

Motion by _____ Seconded by _____

X. ADJOURNMENT

Motion to Adjourn