

AGENDA

Piermont Library District Board Meeting

Wednesday, April 12, 2023, 7:00PM

I. Call to order

II. Approval of the minutes for the March 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. Roof

B. Board Retreat Wrap Up

VII. COMMITTEE REPORTS

A. Building & Grounds

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Motion to proceed with Roof project and accept contract as provided by

Edward Corey.

Motion by _____ Seconded by _____

X. ADJOURNMENT

Motion to Adjourn