

AGENDA

Piermont Library District Board Meeting

Wednesday, July 12, 2023, 7:00PM

I. Call to order

II. Approval of the minutes for the June 14, 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. Trustee Education

VII. COMMITTEE REPORTS

A. Building & Grounds

B. Personnel Committee

C. Special Events & Fundraising

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Motion to approve Dylan Clarke as the new hire for the P/T Clerk position.

Motion by _____ Seconded by _____

B. Motion to approve Jana in a temporary admin role while the Director is on Maternity Leave.

Motion by _____ Seconded by _____

X. ADJOURNMENT

Motion to Adjourn