

AGENDA

Piermont Library District Board Meeting

Wednesday, August 9, 2023, 7:00PM

I. Call to order

II. Approval of the minutes for the July 12, 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

VII. COMMITTEE REPORTS

A. Special Events & Fundraising

B. Budget & Finance

C. Building & Grounds

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Motion to approve John Ballard as the new hire for the P/T Clerk position.

Motion by _____ Seconded by _____

X. ADJOURNMENT

Motion to Adjourn