

AGENDA

Piermont Library District Board Meeting

Wednesday, September 13, 2023, 7:00PM

I. Call to order

II. Approval of the minutes for the August 9, 2023 meeting

Motion by _____ Seconded by _____

III. Period for Public Expression

IV. Guest: Dan Spitzer

V. LIBRARY DIRECTOR'S REPORT

VI. TREASURER'S REPORT

Approval of the Claim Sheet: Motion by _____ Seconded by _____

VII. DISCUSSION ITEMS

A. Committees

B. Trustees up for Re-election

C. Village Oktoberfest

D. Sept. 23rd Bikers

VIII. COMMITTEE REPORTS

A. Special Events & Fundraising

B. Building & Grounds

IX. OLD BUSINESS

X. NEW BUSINESS

A.

Motion by _____ Seconded by _____

XI. ADJOURNMENT

Motion to Adjourn