

# AGENDA

## Piermont Library District Board Meeting

Wednesday, April 10, 2024, 7:00PM

**I. Call to order**

**II. Approval of the minutes** for the March 13, 2024 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.

**VII. COMMITTEE REPORTS**

A. Special Events & Fundraising

B. Building & Grounds

C. Personnel

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. ADJOURNMENT**

Motion to Adjourn