

AGENDA

Piermont Library District Board Meeting

Wednesday, June 12, 2024, 7:00PM

I. Call to order

II. Approval of the minutes for the May 8, 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. Farmers Market

B. Potential Grant

C. Trustee Continuing Education

VII. COMMITTEE REPORTS

A. Special Events & Fundraising

B. Building & Grounds

C. Personnel

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION [staff member employment considerations]

XI. ADJOURNMENT

Motion to Adjourn