

Agenda

Dennis P. McHugh Piermont Public Library

Board Meeting

Wednesday, April 9, 2025 7:00 PM

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

III. PUBLIC EXPRESSION

IV. LIBRARY DIRECTOR'S REPORT

- A. Library usage
- B. Programs and events

V. TREASURER'S REPORT

- A. Monthly report
- B. Claim sheet

VI. DISCUSSION ITEMS

VII. COMMITTEE REPORTS

- A. Building & Grounds
- B. Special Events & Fundraising
- C. Policy

VIII. OLD BUSINESS

IX. NEW BUSINESS

Mitch Eiss has requested that he resign as Vice President of the Board but remain as a member of the Board. Therefore, BE IT RESOLVED THAT the Piermont Library Board of Trustees hereby appoints Sara Tucker to the position of Vice President.

X. ADJOURNMENT