

AGENDA

Piermont Library District Board Meeting

Wednesday, May 14, 2025, 7:00 PM

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE MINUTES** for April 9, 2025
- III. **PERIOD FOR PUBLIC EXPRESSION**
- IV. **LIBRARY DIRECTOR'S REPORT**
 - a. Statistical Report
 - b. Program Summary
 - c. Technology Assessment
- V. **TREASURER'S REPORT**
 - a. Monthly Report
 - b. Claim Sheet
- VI. **DISCUSSION ITEMS**
 - Payroll contract
- VII. **COMMITTEE REPORTS**
 - a. Special Events & Fundraising
 - i. Spring Crafts Fair Debrief

- ii. New Director Reception
- b. Buildings & Grounds
- c. Policy

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

X. **ADJOURNMENT**