

AGENDA

Piermont Library District Board Meeting

Wednesday, June 11, 2025, 7:00 PM

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES** for May 14, 2025
- III. PERIOD FOR PUBLIC EXPRESSION**
- IV. LIBRARY DIRECTOR'S REPORT**
 - a. Statistical Report
 - b. Program Summary
- V. TREASURER'S REPORT**
 - a. Monthly Report
 - b. Claim Sheet
- VI. DISCUSSION ITEMS**
 - a. Discussion of Minutes
 - b. Board availability for summer meetings
 - c. Strategic plan
- VII. COMMITTEE REPORTS**
 - a. Special Events & Fundraising

- Fundraising Update
- b. Buildings & Grounds
 - Bollard Installation Permit

VIII. OLD BUSINESS

IX. NEW BUSINESS

- a. Motion to approve Frontline proposal for technology upgrade for 8 workstations for \$11,412
- b. Motion to approve Frontline proposal for managed service contract of \$1000 per month

X. EXECUTIVE SESSION

Motion to move into executive session for matters pertaining to staff salaries and evaluations. Motion made by _____. Seconded by _____.

XI. ADJOURNMENT