

AGENDA

Piermont Library District Board Meeting

Wednesday July 9, 2025, 7 PM

(in person at the library and on Zoom)

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE MINUTES** for June 11, 2025 and June 27, 2025 meetings
- III. **PERIOD FOR PUBLIC EXPRESSION**
- IV. **LIBRARY DIRECTOR'S REPORT**
- V. **TREASURER'S REPORT**
 - a. Approval of the Claim Sheet
 - b. FY 24-25 year end
 - c. FY 25-26 outlook
- VI. **DISCUSSION ITEMS**
- VII. **COMMITTEE REPORTS**
 - a. Policy Committee
 - b. Buildings and Grounds

VIII. OLD BUSINESS

IX. EXECUTIVE SESSION

For matters pertaining to staff compensation

X. NEW BUSINESS

XI. ADJOURNMENT