

# AGENDA

## **Piermont Library District Board Meeting**

Wednesday August 13, 2025, 7 PM

(in person at the library and on Zoom)

Zoom Meeting

<https://us02web.zoom.us/j/88629758450?pwd=D2zIW9TT2Dn6tJMENvFSISSogR5dV.1>

Meeting ID: 886 2975 8450

Passcode: 068268

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One tap mobile

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Join instructions

[https://us02web.zoom.us/meetings/88629758450/invitations?signature=bnZGX84Yi8PjsBx1N\\_S-pdUYpxFP2m5N\\_mrKFdwDLHg](https://us02web.zoom.us/meetings/88629758450/invitations?signature=bnZGX84Yi8PjsBx1N_S-pdUYpxFP2m5N_mrKFdwDLHg)

### **I. CALL TO ORDER**

### **II. APPROVAL OF THE MINUTES for July 9, 2025 and July 30, 2025**

**III. PERIOD FOR PUBLIC EXPRESSION**

**IV. LIBRARY DIRECTOR'S REPORT**

**V. TREASURER'S REPORT**

-Approval of the Claim Sheet

**VI. DISCUSSION ITEMS**

-Trustee Mitch Eiss resignation and subsequent Board opening

**VII. COMMITTEE REPORTS**

- a. Policy Committee
- b. Fundraising Committee

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. ADJOURNMENT**