

AGENDA

Piermont Library District Board Meeting

Wednesday, September 10, 2025, 7 PM

(in person at the library)

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE MINUTES** for August 13, 2025
- III. **PERIOD FOR PUBLIC EXPRESSION**
- IV. **LIBRARY DIRECTOR'S REPORT**
- V. **TREASURER'S REPORT**
-Approval of the Claim Sheet
- VI. **DISCUSSION ITEMS**
 - a. M&T Bank property work and impact on library property
 - b. Parking Lot signage
 - c. Hours of operation and Sunday hours
 - d. Strategic Plan Committee formation
- VII. **COMMITTEE REPORTS**
 - a. Policy Committee
 - b. Fundraising/Events Committee

- c. Finance/Budget Committee
- d. Buildings/Grounds Committee

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT