

AGENDA

Piermont Library District Board Meeting

Wednesday, October 15, 2025, 7:00 PM

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE MINUTES** for September 10, 2025
- III. **PERIOD FOR PUBLIC EXPRESSION**
- IV. **LIBRARY DIRECTOR'S REPORT**
- V. **TREASURER'S REPORT**
 - a. Monthly Report
 - b. Claim Sheet
- VI. **DISCUSSION ITEMS**

FY 2027 Proposed Budget
- VII. **COMMITTEE REPORTS**

Special Events & Fundraising
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**

- a. Motion to accept RCLS 2026 Operating Budget
- b. Motion to appoint Usha Wright to complete vacant board seat term
- c. Motion to renew art program and consulting services contract

X. ADJOURNMENT