AGENDA

Piermont Library District Board Meeting

Wednesday, November 12, 2025, 7:00 PM

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES for October 15, 2025
- III. PERIOD FOR PUBLIC EXPRESSION
- IV. LIBRARY DIRECTOR'S REPORT
- V. TREASURER'S REPORT
 - a. Monthly Report
 - b. Claim Sheet
- VI. **DISCUSSION ITEMS**
- VII. COMMITTEE REPORTS
 - a. Special Events & Fundraising
 - b. Policy Committee Update on the Personnel Manual revision
 - c. Buildings and Grounds
 - d. Annual Election Update

VIII. OLD BUSINESS

IX. **NEW BUSINESS**

- a. First reading of the Policy on the Use of the Library for Non-Library-Sponsored Events
- b. Motion to approve FY 26-27 Proposed Budget

X. ADJOURNMENT