

AGENDA

Piermont Library District Board Meeting

Wednesday, February 11, 2026 7:00 PM

Zoom Login:

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

Meeting ID: 886 2975 8450

Passcode: 068268

- I. **CALL TO ORDER**

- II. **APPROVAL OF THE MINUTES** for January 14, 2026

- III. **PERIOD FOR PUBLIC EXPRESSION**

- IV. **LIBRARY DIRECTOR'S REPORT**

- V. **TREASURER'S REPORT**
 - a. Monthly Report
 - b. Claim Sheet

- VI. **DISCUSSION ITEMS**

-250th Anniversary Celebration

VII. **COMMITTEE REPORTS**

- a. Policy Committee
- b. Budget/Finance Committee
- c. Buildings and Grounds Committee

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

- Strategic Planning Committee Formation

X. **ADJOURNMENT**