

# **AGENDA**

## **Piermont Library District Board Meeting**

Wednesday, January 14, 2026

(in person at the library and on Zoom)

Zoom Access:

Meeting ID: 886 2975 8450

Passcode: 068268

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE MINUTES** for December 10, 2025
- III. **PERIOD FOR PUBLIC EXPRESSION**
- IV. **LIBRARY DIRECTOR'S REPORT**
- V. **TREASURER'S REPORT**  
-Approval of the Claim Sheet
- VI. **DISCUSSION ITEMS**
  - a. 2025 Annual Report
  - b. M&T 2026 Grant Application
  - c. Strategic Plan Committee Formation

d. Parking Lot Contracts

VII. **COMMITTEE REPORTS**

- a. Policy Committee
- b. Fundraising/Events Committee
- c. Buildings/Grounds Committee

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

- a. Motion to accept slate of officers for 2026 year
- b. Public Lounge Chair Purchase

X. **ADJOURNMENT**