

AGENDA

Piermont Library District Board Meeting

Wednesday, May 13, 2026, 7:00 PM

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE MINUTES** for April 15, 2026
- 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. Budget/Finance
 - c. Buildings and Ground
 - d. Strategic Planning

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

- a. Motion to accept updated version of FY 25 Annual Report following recommended edits from RCLS

X. **ADJOURNMENT**