

AGENDA

Piermont Library District Board Meeting

Wednesday, June 10, 2026, 7 PM

(in person at the library)

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE MINUTES** for May 13, 2026
- III. **PERIOD FOR PUBLIC EXPRESSION**
- IV. **LIBRARY DIRECTOR'S REPORT**
- V. **TREASURER'S REPORT**
-Approval of the Claim Sheet
- VI. **DISCUSSION ITEMS**
- VII. **COMMITTEE REPORTS**
 - a. Fundraising/Events Committee
 - b. Buildings/Grounds Committee
 - i. RCLS Construction Aid Workshop
 - ii. Porch estimates
 - c. Policy Committee
 - i. Presentation of draft of revised Patron Code of Conduct for first reading

d. Strategic Plan Committee

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

- a. Motion to approve the 2027-2031 RCLS Plan of Service as presented.
- b. A motion to approve the 2027-2031 RCLS Direct Access Plan as presented.
- c. Motion to approve staff raises for the upcoming fiscal year.

X. **ADJOURNMENT**