

AGENDA

Piermont Library District Board Meeting

Wednesday, September 16, 2026, 7 PM

(in person at the library)

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE MINUTES** for August 12, 2026
- III. **PERIOD FOR PUBLIC EXPRESSION**
- IV. **LIBRARY DIRECTOR'S REPORT**
- V. **TREASURER'S REPORT**
-Approval of the Claim Sheet
- VI. **DISCUSSION ITEMS**
 - a. Considerations on transitioning to a fine-free library
 - b. RCLS 2027 Proposed Budget
- VII. **COMMITTEE REPORTS**
 - a. Fundraising/Events Committee
 - b. Buildings/Grounds Committee
 - c. Strategic Planning Committee

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT