

# AGENDA

## Piermont Library District Board Meeting

Wednesday, December 14, 2022, 7:00PM

**I. Call to order**

**II. Approval of the minutes** for the November 9, 2022 meeting

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**III. Period for Public Expression**

**IV. LIBRARY DIRECTOR'S REPORT**

**V. TREASURER'S REPORT**

Approval of the Claim Sheet: Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**VI. DISCUSSION ITEMS**

A. Board Retreat

B. Trustee Education Requirement

C. Committees

**VII. COMMITTEE REPORTS**

A. Special Events

B. Budget & Finance

C. Building and Grounds

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. Motion to approve mid-year raises for staff

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**X. ADJOURNMENT**

Motion to Adjourn