

AGENDA

Piermont Library District Board Meeting

Wednesday, September 11, 2024, 7:00PM

I. Call to order

II. Approval of the minutes for the August 14, 2024 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. NYS Open Meetings Law

VII. Committee Reports

A. Special Events & Fundraising

B. Building & Grounds

C. Policy (Trustee Education)

VIII. Old Business

IX. New Business

A. Motion to approve Trustee Education Policy

Motion by _____ Seconded by _____

X. Executive Session

XI. Adjournment

Motion to Adjourn