

AGENDA

Piermont Library District Board Meeting

Wednesday, August 14, 2024, 7:00PM

I. Call to order

II. Approval of the minutes for the July 10, 2024 meeting

Motion by _____ Seconded by _____

III. Period for Public Expression

IV. Presentation

A. Joanna Goldfarb, Sustainability and Innovation Consultant, RCLS

V. Library Director's Report

VI. Treasurer's Report

Approval of the Claim Sheet: Motion by _____ Seconded by _____

VII. Discussion Items

VIII. Committee Reports

A. Special Events & Fundraising

B. Building & Grounds

C. Policy

D. Budget and Finance

IX. Old Business

X. New Business

XI. Adjournment

Motion to Adjourn