

# AGENDA

## Piermont Library District Board Meeting

Wednesday, October 9, 2024, 7:00PM

**I. Call to order**

**II. Approval of the minutes** for the September 11, 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. Items from Basic Library Trustee Education (Anne)

B. Proposed 2025 RCLS Budget (Mitch)

**VII. Committee Reports**

A. Special Events & Fundraising: Fall Events, Annual Appeal, Spotlights

B. Building & Grounds

C. Policy: Amendment to By-Laws, Revised Open Meetings Policy, Revised  
Museum Pass policy

D. Budget and Finance: Budget Planning, Investment Update

**VIII. Old Business**

**IX. New Business**

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

**X. Executive Session**

**XI. Adjournment**

Motion to Adjourn