

AGENDA

Piermont Library District Board Meeting

Wednesday, November 13, 2024, 7:00PM

I. Call to order

II. Approval of the minutes for the October 9, 2024 meeting

Motion by _____ Seconded by _____

III. Period for Public Expression

IV. Library Director's Report

A. McNaughton Leasing Update

B. Paychex HR Compliance Engagement

C. Electricity Rate Renewal

V. Treasurer's Report

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

VI. Discussion Items

A. Trustee Continuing Education Credits

B. Limited Parking Usage for Otto's Valet

VII. Committee Reports

A. Special Events & Fundraising

B. Building & Grounds

C. Policy: By-Laws Amendment, Museum Pass Policy, Open Meeting Policy
Review

D. Budget and Finance: Proposed 2026 FY Budget

E. Annual Election

VIII. Old Business

IX. New Business

A. Motion to Approve RCLS 2025 Budget

Motion by _____ Seconded by _____

B. Motion to Approve By-Laws Amendment

Motion by _____ Seconded by _____

C. Motion to Approve Revised Museum Pass Policy

Motion by _____ Seconded by _____

D. Motion to Approve Revised Open Meeting Policy

Motion by _____ Seconded by _____

E. Motion to Approve Limited Parking Area Lease Arrangement with Otto's

Motion by _____ Seconded by _____

X. Executive Session

XI. Adjournment

Motion to Adjourn