

AGENDA

Piermont Library District Board Meeting

Wednesday, January 8, 2025, 7:00PM

- I. **Call to order**
- II. **Approval of the minutes** for the December 11, 2024 meeting
Motion by _____ Seconded by _____
- III. **Period for Public Expression**
- IV. **Library Director's Report**
 - A. Statistics Review
 - B. Monthly Programming
- V. **Treasurer's Report**
Approval of the Claim Sheet: Motion by _____ Seconded by _____
- VI. **Discussion Items**
- VII. **Committee Reports**
 - A. Special Events & Fundraising
 - B. Building & Grounds
 - C. Policy Committee
 - D. Search Committee
- VIII. **Old Business**
- IX. **New Business**
- X. **Executive Session**
- XI. **Adjournment**