

Town of Pelham Public Library
530 Colonial Avenue
Pelham, New York 10803

Call to meeting: January 12, 2022

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, January 12, 2022 starting at 7:30 p.m. via Zoom. Please contact the Library Director at 914-738-1234 or email pelhamlibrary@wlsmail.org if you would like a secure link to the meeting.

Agenda

Approval of December 8, 2021 Meeting Minutes

Finance Committee

- Financials of December 31, 2021

Buildings & Grounds

- Consideration of possible construction grant for skylights

Friends' Liaison Report

Nominating Committee

Policies Committee

- 5-year Operating Plan
- Education requirement for library trustees

President's Report

Director's Report

Other Business

- New circulation procedures

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees is Wednesday, March 2, 2022 at 7:30 p.m.