

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

Call to meeting: March 2, 2022

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, March 2, 2022 starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

## Agenda

Approval of December 8, 2021 meeting minutes  
Approval of January 12, 2022 meeting minutes

### Finance Committee

- Financials of February 28, 2022

### Friends' Liaison Report

### Personnel Committee Report and Action Items

- Action Item: Appoint Kathryn Palovick, Librarian I effective March 7, 2022 with administrative leave until March 28, 2022 @ \$58,000/year.
- Action Item: Appoint Colette Storti-Roberts, Librarian I effective March 7, 2022 with administrative leave until March 21, 2022 @ \$58,000/year.

### Nominating Committee

### Policies Committee

### President's Report

### Director's Report

### Other Business

### Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees is Wednesday, April 6, 2022 at 7:30 p.m.