

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

Call to meeting: April 6, 2022

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, April 6, 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 March 2, 2022 meeting minutes

Finance Committee

- Financials of March 31, 2022

Friends' Liaison Report

Buildings and Grounds

- New outdoor signs
- Replacement of outdoor benches

Nominating Committee

- Action Item: Appoint Lisa Robb, Secretary
October 1, 2021 - September 30, 2022
- Action Item: Appoint Matthew Kane, Library Trustee
October 1, 2021 - September 30, 2026

Policies Committee

President's Report

Director's Report

Other Business

- Action Item: Accept 2021 NY State Annual Report
- Action Item: Accept 2020-2021 Report to the Community

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees is Wednesday, May 4, 2022 at 7:30 p.m.