

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

Call to meeting: January 11, 2022

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, January 11, 2023 starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

### **Agenda**

- Action item: Approve December 7, 2022 meeting minutes.

#### Finance Committee

- Action item: Accept financials of December 31, 2022.
- Action Item: Accept revised budget for January-December 2022.

#### Friends' Liaison Report

#### Buildings and Grounds

#### Nominating Committee

- Discuss Trustee recruiting and onboarding materials.

#### Policies Committee

- Action item: Approve proposed Trustee training policy.

#### Master Plan Committee

- Update on Master Plan.

#### Programming Committee

- Wrap-up of 2022 programming.

#### 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 will be held on Wednesday, March 1, 2023.