

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

Call to meeting: March 1, 2023

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, March 1, 2023 starting at **7:00 p.m.** The meeting will be held at the Pelham Public Library.

Agenda

Master Plan

- Presentation by Henry Myerberg, founder HMA2 architects.

Minutes

- Action Item: Approve January 11, 2023 meeting minutes.

Finance Committee

- Action item: Accept financials of February 28, 2023.
- Action Item: Approve new maximum for single signature checks.
- Action Item: Approve hiring Yuri Kobziar on an on-call basis.
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Friends' Liaison Report

Nominating Committee

Communications and Programming Committees

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, April 12, 2023.