

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

Call to meeting: April 12, 2023

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, April 12, 2023 starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

Agenda

Minutes

- Action Item: Approve March 1, 2023 meeting minutes.

Finance Committee

- Action Item: Accept financials of March 31, 2023.
- Action Item: Approve new maximum for single signature checks.

Friends' Liaison Report

Nominating Committee

- Action Item: Recommend Nadira Boodhoo for a position as a Trustee on the Town of Pelham Public Library Board of Trustees.

Buildings and Grounds Committee

- AV Equipment

Master Plan

President's Report

Director's Report

Other Business

- Action Item: Accept 2022 New York State Annual Report for Public Libraries

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, May 3, 2023.