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

Call to meeting: May 3, 2023

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, May 3, 2023 starting at 7:45 p.m. The meeting will be held at the Pelham Public Library.

## <u>Agenda</u>

Minutes

• Action Item: Approve April 7, 2023 meeting minutes.

Finance Committee

- Action Item: Accept financials of April 30, 2023.
- Action Item: Approve hiring Sean Mosher-Smith to design Library marketing brochure.

Friends' Liaison Report

Policy Committee

- Update on financial policy.
- Action Item: Approve Jerry Nichols to present continuing education instruction to Library Board.

Master Plan

President's Report

Director's Report

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, June 7, 2023, time TBD.