

NOTICE FOR TOWN OF PELHAM PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
August 9, 2023, 7:30PM

The Town of Pelham Public Library Board of Trustees Meeting for August 9, 2023 at 7:30pm will be held in person and by videoconference. The in person meeting will be located at the Library, 530 Colonial Ave., Pelham, N.Y., and the videoconferencing site will be at 9430 La Cuesta Drive, La Mesa, CA 91941. The public may attend the meeting at the Library or the videoconferencing site. Contact the Library's Director no later than 5pm on August 8, 2023 to arrange to attend the meeting at the videoconferencing site. Attending in-person does not require prior contact with the Director, but is requested. Contact information for Director Augusta Turner is 914-738-1234 or aturner@wlsmail.org.

Agenda

Minutes

- Action Item: Approval of June 7, 2023 meeting minutes

Finance Committee

- Action Item: Accept financials of July 31, 2023
- Overview of Budget Process

Personnel Committee

- Action Item: Approve 2nd-Friday Book Club contract modification

Friends' Liaison Report

Master Plan Committee

- Update on Master Plan
- Capital Campaign

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 is Wednesday, September 14, 2022 at 7:30 p.m. at the Pelham Library.