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

Call to meeting: March 6, 2024

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, March 6, 2024 starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

<u>Agenda</u>

Minutes

- Action Item: Approve December 6, 2023 meeting minutes
- Action Item: Approve January 3, 2024 meeting minutes.

Finance Committee

- Action item: Accept financials as of February 29, 2024
- Action item: Approve revised final budget for 2023.

Buildings and Grounds

Personnel Committee:

- Action Item: Appoint Erin Maloney as a part-time librarian at \$27.86/hour retroactive to February 12, 2024.
- Action Item: Appoint Maria Argentina as a part-time clerk at \$18/hour retroactive to February 12, 2024.

Friends' Liaison Report

President's Report

Capital Campaign

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, April 3, 2023 at 7:30 p.m.