

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

Call to meeting: April 3, 2024

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, April 3, 2024 starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

Agenda

Minutes

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

Finance Committee

- Action item: Accept financials as of March 31, 2024.
- Action Item: Accept New York State Annual Report for 2023.

Buildings and Grounds

Policy Committee:

- Discussion of Materials Selection policy, the Reconsideration of Library Materials policy and the Request for Reconsideration Form.
- Discussion of FOIL policy.

Friends' Liaison Report

President's Report

Capital Campaign

- Action Item: Approve RFP for capital campaign consultant.

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, May 8, 2024 at 7:30 p.m.