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

Call to meeting: November 4, 2020, 7:30 p.m.

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, November 4, starting at 7:30 p.m. via zoom. Please contact the Library Director at (914) 813-1844 or email us at pelhamlibrary@wlsmail.org if you will not be able to attend or if you need a secure link to the meeting.

<u>Agenda</u>

Approval of October 7, 2020 Meeting Minutes

Finance Committee Report

Financials of October 29, 2020

Building and Grounds

- Grant update
- Building air quality/filtration

Action item:

Attic Lighting Equipment

Communications Committee Report

Friends' Liaison Report

Planning Grant Update

Action Item: Scope of Work

Program & Outreach Committee Report

President's Report

Action Items:

2021 Board Meeting Dates2021 Library Closings and Holidays

Director's Report

Other Business

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees is December 2.