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

Call to meeting: October 6, 2021

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, October 6, 2021 starting at 7:30 p.m. The meeting will be held at the Town of Pelham Public Library. Please contact the Library Director if you will not be able to attend.

## <u>Agenda</u>

Approval of September 14, 2021 Meeting Minutes

## Finance Committee

- Financials of August 31, 2021
- Financials of September 30, 2021
- Review of PKF O'Connor Davies 2020 Audit Report
- Review of 2022 Proposed Budget

## Buildings & Grounds

IT cable upgrade

Friends' Liaison Report

Nominating Committee

## Policies Committee Report

Submission of the Conflict of Interest form

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, November 3 at 7:30 p.m. The Board is scheduled to approve the 2022 Library holiday closings and Library Board meeting schedule.