

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

Call to meeting: September 9, 2020, 6:30 p.m.

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, September 9, starting at 6:30 p.m. outside in the Library's parking lot. Please BYO chair and contact the Library Director at (914) 813-1844 if you will not be able to attend.

Agenda

Approval of July 8, 2020 Meeting Minutes

Finance Committee Report

- Financials of August 30, 2020
- Operating Budget 2020

Building and Grounds

- Grant update
- Action Item: Use of Capital Funds

Communications Committee Report

- Action Item: Annual Report 2019

Friends' Liaison Report

Nominating Committee

- Action Item: Slate of Officers: President, VP and Secretary, 10/01/2020 – 9/30/2021
- Action Item: Nomination for Trustees whose terms expire on September 30, 2020:
 - Karen Fellner, Filling S. Auclair's 1st term
 - Terrance Mullan, Filling C. Pott's 1st term
 - Lisa Robb, Filling S. Hinton's 1st Full Term

To a full 5-year term starting October 1, 2020 expiring September 30, 2025 pending Town Board approval

Personnel Committee Report

President's Report

Director's Report

- Phased Re-Opening Plan

Other Business

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees is October 7.