

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

Call to meeting: October 4, 2023

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, October 4, 2023 starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

## **Agenda**

### Minutes

- Action Item: Approve September 13, 2023 meeting minutes.

### Finance Committee

- Action item: Accept financials of September 13, 2023.
- Action Item: Approve preliminary budget for 2024.
- Update on 2022 auditor report from PKF O'Connor Davies

### Friends' Liaison Report

### Buildings and Grounds Committee

### Communications Committee

### President's Report

- REMINDER - all Trustee annual Conflict of Interest forms DUE

### Director's Report

### Other Business

### Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, November 1, 2023 at 7:30 p.m