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

Call to meeting: November 1, 2023

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, November 1, 2023 starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

## Agenda

#### Minutes

• Action Item: Approve October 4, 2023 meeting minutes.

### Finance Committee

Action item: Accept financials of October 31, 2023.

Friends' Liaison Report

Communications Committee

## Policy Committee

• Trustees: Please bring policy handbook binder to the meeting.

President's Report

Director's Report

#### Other Business

Action Item: Approve Library Board meeting dates for 2024

Action Item: Approve holiday closings for 2024

# Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, December 6, 2023 at 7:30 p.m