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

Call to meeting: May 8, 2024

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, May 8, 2024 starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

<u>Agenda</u>

Minutes

• Action Item: Approve April 3, 2023 meeting minutes.

Finance Committee

• Action item: Accept financials as of April 30, 2024.

Policy Committee:

• Action Item: Adopt Materials Selection policy, the Reconsideration of Library Materials policy and the Request for Reconsideration Form.

Buildings and Grounds

Friends' Liaison Report

President's Report

Capital Campaign

Director's Report

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, June 12, 2024 at 7:30 p.m.