

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

Call to meeting: June 12, 2024

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, June 12, 2024, starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

Agenda

Minutes

- Action Item: Approve May 8, 2023 meeting minutes.

Finance Committee

- Action item: Accept financials as of May 31, 2024.
- Banking updates

Personnel Committee

- Action Item: Appoint Jennifer Rohr as a substitute (PTA) library clerk at a rate of \$18/hour retroactive to June 11, 2024.

Buildings and Grounds

Friends' Liaison Report

Policy Committee

- Trustee education requirements

President's Report

Capital Campaign

- Action Item: Approve Contract for Consulting Services with Plan A.

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, July 17, 2024 at 7:30 p.m.