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

Call to meeting: October 9, 2024

The Town of Pelham Public Library's regular Board meeting will be held at the Pelham Public Library on Wednesday, October 9, 2024, starting at 7:30 p.m.

## <u>Agenda</u>

Minutes

• Action Item: Approve September 18, 2024 meeting minutes

Finance Committee

• Action Item: Accept financials as of September 30, 2024.

Friends' Liaison Report

Policy Committee

- Conflict of Interest Acknowledgement Form
- Sexual Harassment Prevention Training Certificate
- Library Trustee Education Training Certificate

Building and Grounds

• Security Cameras

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, November 6, 2024 at 7:30 p.m.