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

Call to meeting: December 4, 2024

The Town of Pelham Public Library's regular Board meeting will be held at the Pelham Public Library on Wednesday, December 4, 2024, starting at 7:30 p.m.

## <u>Agenda</u>

## Minutes

Action Item: Approve November 6, 2024 meeting minutes

## Finance Committee

Action Item: Accept financials as of November 30, 2024

• Action Item: Approve 2025 budget

Friends' Liaison Report

## Policy Committee

Proof of Trustee Education Training for 2024 is due December 31, 2024

**Building and Grounds** 

Capital Campaign

President's Report

Director's Report

**New Business** 

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, January 8, 2025 at 7:30 p.m.