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

Call to meeting: January 8, 2025

The Town of Pelham Public Library's regular Board meeting will be held at the Pelham Public Library on Wednesday, January 8, 2025 starting at 7:30 p.m.

Agenda

Presentation 7:30 to 8 p.m.

• Chris Kopf, a partner with PKF O'Connor Davies, will discuss the 2023 Town of Pelham Public Library audit and report prepared by his firm.

Minutes

Action Item: Approve December 4, 2024 meeting minutes

Finance Committee

Review financials as of December 30, 2024

Friends' Liaison Report

Policy Committee

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, February 26, 2025 at 7:30 p.m.