



MEETING OF BOARD OF TRUSTEES

POUND RIDGE LIBRARY DISTRICT

LOCATION: Pound Ridge Library

DATE: July 13, 2023

TIME: 7:30 P.M.

AGENDA

- 7:30 – 7:35 pm **Board Meeting**
Welcome remarks by Board Vice President Valerie Nelson
Quorum Count
- 7:35pm-7:40pm Approval of Minutes from the June 15, 2023 Board meeting
- 7:40pm-7:50pm Facilities Update – Ken Gilman: roof vents
- 7:50-8:10pm Financial Update-Michael Lewis
Trustees official acceptance of PFKOD audit 2022
Approvals for all warrants
Budget 2024 review
- 8:10-8:30pm Committee Updates:
Finance: John Cristiano
Governance: Michael Clark – Collection Management Policy
& Confidentiality of Records Policy update and vote
Public Relations: Jenna Wise
Program Development: Selena Shen
Human Resources/Legal: Valerie Nelson
Long Range Planning: John Cristiano
Interior Refresh: Anne Benefico-children’s room cost review
Parking Improvement: Bonnie Schwartz
OEM Warming Site: Bonnie Schwartz
Technology: Michael Clark
Vendor Contract Review: Bonnie Schwartz

8:30-8:35pm Director's Report: Jennifer Coulter – fence repair update,
Worker's Compensation insurance renewal

8:35-8:40pm Public Remarks

8:40-9:00pm Executive Session

9:00 pm Adjourn