



MEETING OF BOARD OF TRUSTEES

POUND RIDGE LIBRARY DISTRICT

LOCATION: Pound Ridge Library

DATE: August 23, 2023

TIME: 7:30 P.M.

AGENDA

- 7:30 – 7:35 pm **Board Meeting**
Welcome remarks by Board President Bonnie Schwartz
- 7:30pm-7:40pm Quorum Count
- Approval of Minutes from the July 13, 2023 Board meeting
- 7:40pm-7:50pm Facilities Update – Ken Gilman: attic
- 7:50-8:10pm Financial Update-Michael Lewis
Approvals for all warrants
Budget 2024
- 8:10-8:30pm Committee Updates:
Finance: John Cristiano
Governance: Michael Clark – Collection Management Policy
Public Relations: Jenna Wise
Program Development: Selena Shen
Human Resources/Legal: Valerie Nelson
Long Range Planning: John Cristiano
Children’s Room refresh: Jennifer Savage
Parking Improvement: Bonnie Schwartz – traffic study
OEM Warming Site: Bonnie Schwartz
Technology: Michael Clark
Vendor Contract Review: Bonnie Schwartz

8:30-8:35pm Director's Report: Jennifer Coulter – Trustee elections, fence repair update, Trustee education requirement update

8:35-8:40pm Public Remarks

8:40-9:00pm Executive Session

9:00 pm Adjourn