



MEETING OF BOARD OF TRUSTEES

POUND RIDGE LIBRARY DISTRICT

LOCATION: Pound Ridge Library

DATE: September 20, 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 August 23, 2023 Board meeting
- 7:40pm-8pm Financial Update-Michael Lewis
Approvals for all warrants
- 8-8:30pm Committee Updates:
Finance: John Cristiano
Tax Cap
Governance: Michael Clark
Required additional policies by insurer:
- Patron Conduct Policy
 - Unattended Children Policy
 - Emergency Plan for an Active Shooter Response Policy
- Public Relations: Jenna Wise
Hiring of social media consultant
Program Development: Selena Shen
Human Resources/Legal: Valerie Nelson
COVID policy
Long Range Planning: John Cristiano

Children's Room refresh: Jennifer Savage
Parking Improvement: Bonnie Schwartz
Traffic Study/Planning Board meeting
OEM Warming Site: Bonnie Schwartz
Technology: Michael Clark
WLS Technology – SLA 2024
Vendor Contract Review: Bonnie Schwartz

8:30-8:40 pm	Director's Report: Jennifer Coulter – passport camera, Board approval of grant request to Foundation, roof repair/Library Construction Aid grant, Harvest Festival, Drag Queen Storytime, National Library Card Signup Month
8:40-8:50 pm	New business
8:50-8:55pm	Public Remarks
9-9:30 pm	Executive Session
9:30 pm	Adjourn