



MEETING OF BOARD OF TRUSTEES

POUND RIDGE LIBRARY DISTRICT

LOCATION: Pound Ridge Library

DATE: October 24, 2023

TIME: 7:30 P.M.

AGENDA

- 7:30 – 7:35 pm **Board Meeting**
Welcome remarks by Board President Bonnie Schwartz
- 7:35pm-7:40pm Quorum Count
- Approval of Minutes from the September 20, 2023 Board meeting
- 7:40pm- 7:50pm Election of Officers
- 7:50-8:10 pm Barry Butlien-Westchester Financial Advisors
- 8:10pm-8:40pm Financial Update-Michael Lewis
Approvals for all warrants
Proposed Budgetary Amendment
Proposed Equity, Diversion and Inclusion Policy
Proposed Disposal of Surplus Property Policy
- 8:40-9pm Committee Updates:
Finance: John Cristiano
Governance: Michael Clark
- Patron Conduct Policy
 - Unattended Children Policy
 - Schaffner Room policy update
 - Emergency-Disaster-Active Shooter 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
OEM Warming Site: Bonnie Schwartz
Technology: Michael Clark

- Change of website hosting service

Vendor Contract Review: Bonnie Schwartz

9-9:10 pm	New business Spotlight for Ikebana sculpture Plaques for Benefactress paintings Cemetery visit
9:10-9:15pm	Public Remarks
9:15-9:20 pm	break
9:20-9:45 pm	Executive Session
9:45 pm	Adjourn