



---

MEETING OF BOARD OF TRUSTEES

POUND RIDGE LIBRARY DISTRICT

LOCATION: Pound Ridge Library

DATE: December 14, 2023

TIME: 7:30 P.M.

AGENDA

- 7:30pm-7:35 pm **Board Meeting**  
Welcome remarks by Board President Bonnie Schwartz
- 7:35pm-7:40pm Quorum Count  
Approval of Minutes from the November 21, 2023 Board meeting, set next Board meeting date
- 7:40pm- 7:50pm Buildings and Grounds-Facilities update: Ken Gilman roof
- 7:50pm-8:00pm Approvals for all warrants
- 8:00pm-8:20 pm Committee Updates:  
Finance: John Cristiano  
Governance/Legal: Valerie Nelson  
Public Relations: Jenna Wise  
Program Development: Selena Shen  
Human Resources: Anne Benefico  
Legal: Valerie Nelson  
Long Range Planning: John Cristiano  
Children's Room refresh: Jennifer Savage  
Parking Improvement: Bonnie Schwartz
- 8:20pm-8:25pm Director's Report: Accessibility Grant for lower level
- 8:25-8:35 pm New business

8:35-8:40pm	Public Remarks
8:40-8:45 pm	break
8:45-9:30 pm	Executive Session
9:30 pm	Adjourn