



MEETING OF BOARD OF TRUSTEES

POUND RIDGE LIBRARY DISTRICT

LOCATION: Pound Ridge Library

DATE: June 18, 2024

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 May 21, 2024 Board meeting,
set next Board meeting date
- 7:40-7:45 pm Buildings & Grounds-Facilities Update: Ken Gilman
- 7:45- 8:15 pm Treasurer's Report-Michael Clark
2025 Budget Review
- 8:15-8:25 pm Approvals for all warrants
- 8:25pm-8:45pm Committee Updates:
Finance: John Cristiano
Governance/Legal: Valerie Nelson-Board
Public Relations: Jenna Wise
Program Development: Selena Shen
Human Resources: Anne Benefico
Long Range Planning: John Cristiano
Children's Room refresh: Jennifer Savage
Parking Improvement: Valerie Nelson
- 8:45-8:50 pm Director's Report

8:50-8:55pm	New business
8:55-9:00 pm	Public Remarks
9:00-9:05 pm	break
9:05 -9:30 pm	Executive Session
9:30 pm	Adjourn