



AGENDA
The Chappaqua Library
Board of Trustees Special Meeting
Monday December 9, 2024, 5pm
 Chappaqua Library Program Room
 In Person Meeting Only
Presiding Officer: Pam Moskowitz, President

Expected Attendees:

Library Board of Trustees	Library Staff	Invited Guests
In Person:	In Person:	In Person:
Pam Moskowitz, President	Jennifer Daddio, Library Director	
Brian Cook, Vice President	Robbin Friedman	
George Benack, Finance Officer	Presenting:	
Jennifer Fahey, Secretary		
John Harrison, Member-at-Large		
Videoconference		Videoconference:
Absent		

I. CALL PUBLIC MEETING TO ORDER

- A. Emergency Exits

II. ROLL CALL AND INTRODUCTIONS

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE ORDER OF THE AGENDA

V. PUBLIC COMMENTS

We welcome public comments, but in respect for each others' time, we ask that you limit your comments to three minutes in length. Board members may be contacted via email:

chaboard@chappaqualibrary.org. After the public comment period has been completed, Board members may have a discussion among themselves regarding comments presented.

VI. Executive Session to Discuss Personnel Items

VII. In Public Session: Budget Planning

VIII. In Public Session: Proposed EAP Benefit for Staff

XIV. NEXT STEPS / RESPONSIBILITIES

XV. ADJOURNMENT

MOTION: It is moved that the Board: adjourn the public meeting at ____pm.

Motion by:

Second by:

In favor:

Against:

Abstained:

Chappaqua, NY 10514

Website: <https://www.chappaqualibrary.org/index.php>

Email: chaboard@wlsmail.org

Theater doors close at 7:00pm.

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING.