



AGENDA
The Chappaqua Library
Board of Trustees Policy Committee Meeting
Monday December 9, 2024, 5:45pm
 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	
John Harrison, Member-at-Large	Robbin Friedman	
	Presenting:	
Videoconference		Videoconference:
Absent		

I. CALL PUBLIC MEETING TO ORDER

II. Discussion concerning removal of Museum Pass Policy.

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: