

LAMONT MEMORIAL FREE LIBRARY
5 MAIN STREET
P.O. BOX 559,
MCGRAW, NY 13101

AGENDA

Monday, January 24, 2022

Board Meeting: 6:30 p.m.
(In-Person & Zoom)

- I. Roll Call
- II. Approval of December Meeting Minutes
- III. Financial Report
- IV. Director's Report
- V. Unfinished Business
 - a. Budget 2022
- VI. New Business
 - a. Financial Signature Authorization Resolution
 - b. Officer Nominations
 - c. Meeting & Event Schedule
- VII. Adjournment