

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

AGENDA

Monday, May 16, 2022

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

- I. Roll Call
- II. Approval of March Meeting Minutes
- III. Financial Report
- IV. Director's Report
- V. Unfinished Business
 - a. Fundraisers
- VI. New Business
 - a. Investment Policy
 - b. Cortlandville Grant
 - c. Building Repairs
 - d. Donations Policy
 - e. Book Sale
 - f. Computer Purchases
- VII. Adjournment