

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

AGENDA

Monday, December 19, 2022

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

- I. Roll Call
- II. Approval of November Meeting Minutes
- III. Financial Report
- IV. Director's Report
- V. Unfinished Business
 - a. Tree Lighting
- VI. New Business
 - a. Trustee Training 2023
 - b. Referendum
 - c. Budget 2023 - Draft 3
- VII. Adjournment