

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

AGENDA

**Monday, January 23, 2023**

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

- I. Roll Call
- II. Guest Speaker: Michael Zoanetti, Tompkins Financial Advisor
- III. Approval of December Meeting Minutes
- IV. Financial Report
- V. Director's Report
- VI. Unfinished Business
  - a. Budget 2023 - Draft 3
  - b. Referendum
- VII. New Business
  - a. Officer Nominations
  - b. Meeting & Event Schedule
  - c. By Laws - Trustee Training
- VIII. Adjournment