

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

AGENDA

Monday, March 20, 2023

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

- I. Roll Call
- II. Approval of January Meeting Minutes
- III. Financial Report
- IV. Director's Report
- V. Unfinished Business
 - a. Meeting & Event Schedule
 - b. By Laws - Trustee Training
- VI. New Business
 - a. Board of Trustees List
 - b. Endowment
 - c. Bank Account
 - d. NYS Retirement
 - e. Book Sale
- VII. Adjournment