

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

AGENDA

Monday, May 15, 2023

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

- Roll Call
- Approval of March Meeting Minutes
- Financial Report
 - Profit & Loss
 - Transaction List
 - Balance Sheet
- Director's Report
- Unfinished Business
 - Book Sale
 - Board of Trustees List
- New Business
 - Reappointment - Melanie Field
 - Sexual Harassment Prevention Policy
 - Meeting Representation
 - Programs/Collaboration
 - Donations
 - Tutoring/Services
 - Thank you's
 - Friends of the Library
- Adjournment