

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

AGENDA

**Monday, July 17, 2023**

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

- I. Roll Call
- II. Approval of May Meeting Minutes
- III. Financial Report
  - a. Profit & Loss
  - b. Transaction List
  - c. Balance Sheet
- IV. Director's Report
- V. Unfinished Business
  - a. Sexual Harassment Prevention Policy
  - b. Programs/Collaboration
- VI. New Business
  - a. Lactation Accommodation Policy
  - b. Construction Grant
- VII. Adjournment