

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

AGENDA

Monday, September 18, 2023

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

- I. Roll Call
- II. Approval of July Meeting Minutes
- III. Financial Report
 - a. Profit & Loss
 - b. Transaction List
 - c. Balance Sheet
- IV. Director's Report
- V. Unfinished Business
- VI. New Business
 - a. School Open House
 - a. Elementary – Wednesday, September 27, 2023 at 6:00
 - b. High School – Thursday, September 28, 2023 at 6:30
 - b. Friends Group
 - c. Town of Cortlandville – Funding 2024
 - d. Budget 2024
- VII. Adjournment