

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

AGENDA

**Monday, October 23, 2023**

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

- I. Roll Call
- II. Guest Speakers: Dean O’Gorman – Healing Hearts Collaborative  
Sara Watrous - Healing Community Study
- III. Approval of September Meeting Minutes
- IV. Financial Report
  - a. Profit & Loss
  - b. Transaction List
  - c. Balance Sheet
- V. Director’s Report
- VI. Unfinished Business
  - a. School Open House
  - b. Friends Group – Tuesday, October 24 at 6:30
- VII. New Business
  - a. School Visits
  - b. Wreath Making – Saturday, November 18
  - c. Tree Lighting – Saturday, December 9
  - d. Budget 2024 – Draft 1
- VIII. Adjournment