

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

AGENDA

**Monday, December 4, 2023**

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

- I. Roll Call
- II. Approval of October Meeting Minutes
- III. Financial Report
  - a. Profit & Loss
  - b. Transaction List
  - c. Balance Sheet
- IV. Director's Report
- V. Unfinished Business
  - a. Friends Group
  - b. Wreath Making
  - c. Tree Lighting – Saturday, December 9<sup>th</sup> 5:00 – 6:00 p.m.
- VI. New Business
  - a. Village of McGraw Board Meeting – Tuesday, January 16<sup>th</sup> 6:00 p.m.
  - b. Endowment
  - c. Budget 2024 – Draft 2
- VII. Adjournment