

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

AGENDA

Monday, January 22, 2024

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

- I. Roll Call
- II. Approval of December 18, 2023 Meeting Minutes
- III. Financial Reports
 - a. Profit & Loss
 - b. Transaction List
 - c. Balance Sheet
- IV. Director's Report
- V. Unfinished Business
 - a. Village of McGraw Board Meeting – Tuesday, February 20th 6:00 p.m.
 - b. Friends of the Library
 - c. Budget 2024 Final
- VI. New Business
 - d. Meeting & Event Schedule
 - e. Trustee Terms, Nominations, & New Trustee
- VII. Adjournment