

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

AGENDA

Monday, March 18, 2024

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

- I. Roll Call
- II. Guest Speaker: Michael Zoanetti – Tompkins Financial Advisor
- III. Approval of January 22, 2023 Meeting Minutes
- IV. Financial Reports
 - a. Profit & Loss
 - b. Transaction List
 - c. Balance Sheet
- V. Director's Report
- VI. Friends of the Library Committee
- VII. Unfinished Business
 - a. Village of McGraw Board Meeting
 - b. Board of Trustees Terms
- VIII. New Business
 - a. Book Sale:
 1. Friday, May 31st 3:30 – 5:30
 2. Saturday, June 1st 8:00 – 2:00
 3. Bag Sale
 - c. Meeting Space
 - d. Museum Passes
 - e. Lunch & Read
- IX. Adjournment