

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

AGENDA

Monday, May 20, 2024

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

- I. Roll Call
- II. Friends of the Lamont Memorial Free Library (FOLMFL)
- III. Approval of March 18, 2024 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. Endowment
 1. Account Authorization
 2. Cash Equivalent
 - b. Book Sale
 1. Friday, May 31st 3:30 – 5:30
 2. Saturday, June 1st 8:00 – 2:00
 3. Bag Sale
 - c. Museum Passes
- VIII. New Business
 - a. Tree Lighting: December 14th
- IX. Adjournment