

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

AGENDA

Monday, August 12, 2024

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

- I. Roll Call
- II. Public Comment
- III. Friends of the Lamont Memorial Free Library (FOLMFL)
- IV. Approval of May 20, 2024 Meeting Minutes
- V. Financial Reports
 - a. Profit & Loss
 - b. Transaction List
 - c. Balance Sheet
- VI. Director's Report
- VII. Unfinished Business
 - a. Endowment
 - b. School Open Houses
 - c. Tree Lighting: December 14th
- VIII. New Business
 - a. Library Insurance Policy
 - b. Lactation Policy
 - c. Wreath Making
- IX. Adjournment