

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

AGENDA

**Monday, September 16, 2024**

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

- I. Roll Call
- II. Public Comment
- III. Guest: Mike Zoanetti – Tompkins Trust
- IV. Friends of the Lamont Memorial Free Library (FOLMFL)
  - a. Memorandum of Understanding (MOU)
- V. Approval of August 12, 2024 Meeting Minutes
- VI. Financial Reports
  - a. Profit & Loss
  - b. Transaction List
  - c. Balance Sheet
- VII. Director's Report
- VIII. Unfinished Business
  - a. School Open Houses
  - b. Wreath Making: November 23<sup>rd</sup>
  - c. Tree Lighting: December 14<sup>th</sup>
- IX. New Business
  - a. Staff and Programs
- X. Adjournment