

Lamont Memorial Free Library

# Board of Trustees Meeting Agenda

Date: March 24, 2025

Time: 6:00pm

Location: 5 Main Street, McGraw



Roll Call:

Public Comment:

Guest Speaker:

Friends of the Lamont Memorial Free Library (FOLMFL):

Approval of January 27, 2025 & February 25, 2025  
Meeting Minutes:

Financial Reports:

- Profit & Loss
- Transaction List
- Balance Sheet

Director's Report:

Unfinished Business:

- Board of Trustee Terms
- Meeting Schedule and Special Events

New Business:

- Job Descriptions
- Investment Policy
- NYS Prenatal Leave

Adjournment: