# Lamont Memorial Free Library

# Board of Trustees Meeting Agenda

Date: September 15, 2025

Time: 5:30 p.m.

Location: 5 Main Street, McGraw



#### Roll Call:

#### Public Comment:

Guest Speaker: Michael Zoanetti - Tompkins Financial Advisors

# Friends of the Lamont Memorial Free Library (FOLMFL):

- Event Hosting at the Library
- Resignation
- Next Meeting: Tuesday, September 23 at 6:00 p.m.

### Approval of July 21, 2025 Meeting Minutes:

# Financial Reports:

- Profit & Loss
- Transaction List
- Balance Sheet

# Director's Report:

#### Unfinished Business:

- Wreath Making
  - o Saturday, November 22
  - McGraw Box Brewery
  - Set-up 1:30
  - o Program 2:00 4:00

#### New Business:

- Cortlandville Contract
- Landscaping
- Christmas Tree Lighting
  - o Saturday, December 13
- 2026 Budget
- FLLS Annual Meeting
  - o Friday, October 17

# Adjournment: