

Lamont Memorial Free Library

# Board of Trustees Meeting Agenda

Date: November 17, 2025

Time: 5:30 p.m.

Location: 5 Main Street, McGraw



## Roll Call:

## Public Comment:

## Guest Speaker:

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

- Next Meeting: Tuesday, November 18, 2025 at 6:30

## Approval of September 15, 2025 Meeting Minutes:

## Financial Reports:

- Profit & Loss
- Transaction List
- Balance Sheet

## Director's Report:

## Unfinished Business:

- Wreath Making
  - Saturday, November 22
  - 45 Registered as of 11-13-25
  - Set up 1:15
- Storybook Christmas (formerly Christmas Tree Lighting)
  - Saturday, December 13
  - Set-up 4:00
  - Program 4:30 – 6:00
    - Santa 5:00
    - Tree Lighting 5:45

## New Business:

- Endowment
- 2026 Budget – Draft 2

## Adjournment: