

Lamont Memorial Free Library

# Board of Trustees Meeting Agenda

Date: March 16, 2026

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, March 17, 2026 at 6:30 p.m.
- Annual Meeting: Tuesday, April 28, 2026 at 6:00 p.m.
- Fundraiser:
  - Tea at the Library
  - Saturday, May 9, 2026
  - 3:00 - 5:00 p.m.
  - 20 - 30 people

## Approval of February 2, 2026 Meeting Minutes:

## Financial Reports:

- Profit & Loss
- Transaction List
- Balance Sheet

## Director's Report:

## Unfinished Business:

- Meeting & Event Schedule
- Board of Trustee Terms
- Trustee Training Monday, April 13
- Annual Report
  - Due April 10th
  - Approval Meeting: Monday, April 6th

## New Business:

- Book Sale
  - Thursday, June 4, 3:00 - 6:00 p.m.
  - Friday, June 5, 3:00 - 6:00 p.m.
  - Saturday, June 6, 8:00 - 2:00 p.m.

## Adjournment: