

Lamont Memorial Free Library

Board of Trustees Meeting Agenda

Date: October 19, 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):

- July 28, 2026 Meeting Minutes
- September 29, 2026 Meeting Minutes
- Next Meeting: Tuesday, October 27, 2026 at 6:00 p.m.
 - Fund Drive Letter

Approval of July 20, 2026 Meeting Minutes:

Financial Reports:

- Profit & Loss
- Transaction List
- Balance Sheet

Director's Report:

Unfinished Business:

- By Laws Revision
- Town of Solon
- New Trustee Vote – Carissa Close

New Business:

- Tompkins Bank Accounts
- Town of Cortlandville
- Wreath Making
 - Saturday, November 21, 2026
 - 1:00 – 4:30 (program time 2:00 – 4:00)
 - McGraw Box Brewery
- Budget 2027

Adjournment: