

## Marilla Free Library – 01/17/23 Board Meeting Agenda

1. Call to order
2. Minutes
3. Public Expression
4. Reports
  - a. Treasurer's
  - b. Librarian's
  - c. Friends'
  - d. ~~Fundraising Committee~~ (currently inactive)
  - e. Town Report
5. Unfinished Business
  - a. Building
    1. Roof
    2. Alarm Battery
    3. Front Door
    4. Carpet
  - b. Library Self Audit
  - c. ~~Library Open Cleaner Position~~ (hiring postponed until further notice)
6. New Business
  - a. Policy Review
    1. Rules of Conduct
    2. FOIL
    3. Procurement
    4. Open Meeting Law
7. Other Business
  - a. Payroll Report
  - b. ACT Meeting - Next ACT General Meeting will be held at the West Seneca Public Library, 1300 Union Road, West Seneca, NY 14224 on Saturday, January 21, 2023, 8:30am.
8. Next Meeting: 2/21/23 at 6:30 pm
9. Adjournment