

Marilla Free Library – 02/21/23 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. Front Door**
 - 3. Carpet**
 - b. Library Self Audit**
 - c. Conflict of Interest – (Kathy Campbell)**
 - d. ~~Library Open Cleaner Position~~ (hiring postponed until further notice)**
- 6. New Business**
 - 1. Investment Policy**
 - 2. Marilla Carnival**
 - 3. AED**
- 7. Other Business**
 - a. Payroll Report**
 - b. ACT Recap -**
- 8. Next Meeting: 3/21/23 at 6:30 pm**
- 9. Adjournment**