

Marilla Free Library – 04/18/23 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. Marilla Carnival**
 - d. AED**
 - e. Town of Marilla Contract/Letter**
 - f. ~~Library Open Cleaner Position~~ (hiring postponed until further notice)**
- 6. New Business**
 - a. Oath of Office: Nancy Costello**
 - b. Review Long Range Plan**
 - c. Bank Accounts**
- 7. Other Business**
 - a. Payroll Report**
- 8. Next Meeting: 5/16/23 at 6:30 pm**
- 9. Adjournment**