

Marilla Free Library – 05/16/23 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 Cleaner/Caretaker**
 - g. Long Range Plan**
 - h. Library Parking**
 - i. Bank Accounts**
 - j. Vacuum**
- 6. New Business**
 - a. Review of the State & Annual Report**
 - b. Mower/Shed (possibly future mtg. discussion)**
- 7. Other Business**
 - a. Payroll Report**
- 8. Next Meeting: 6/20/23 at 6:30 pm**
- 9. Adjournment**