

Marilla Free Library – 09/19/23 Board Meeting Agenda

1. Call to order
2. Minutes
3. Public Expression
4. Reports
 - a. Treasurer's
 - b. Librarian's
 - c. Friends'
 - d. Committees
 1. ~~Fundraising (currently inactive)~~
 - e. Town Report
5. Unfinished Business
 - a. Building
 1. Front Door
 - b. Library Self Audit
 - c. Town of Marilla Contract
 - d. Library Cleaner/Caretaker
 - e. Bank Accounts
 - f. Mower/Shed
 - g. Marilla Ag Day Recap
 - h. ~~Library Parking (tabled until Spring)~~
 - i. ~~Roof (tabled until Spring unless a 3rd quote is received)~~
6. New Business
 - a. Shelving for Kids Area
 - b. Emergency Care Kits
 - c. Proposal to Amend Meeting Order of Business
7. Other Business
 - a. Payroll Report
8. Next Meeting: 10/17/23 at 6:30 pm (Annual Meeting & Officer Election)
9. Adjournment