

## Marilla Free Library – 10/17/23 Board Meeting Agenda

1. Call to order
2. Minutes
3. Public Expression
4. Reports
  - a. Treasurer's
  - b. Librarian's
  - c. Friends'
  - d. 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. Bank Accounts
  - e. Mower/Shed
  - f. Shelving for Kids Area
  - g. Vote to Amend Meeting Order of Business
  - h. Trustee Education
  - i. ~~Library Parking (tabled until Spring)~~
  - j. ~~Roof (tabled until Spring unless a 3<sup>rd</sup> quote is received)~~
6. New Business
  - a. Trustee Terms and Election of Officers
7. Other Business
  - a. AED
  - b. Payroll Report
8. Next Meeting: 11/21/23 at 6:30 pm
9. Adjournment

*The Marilla Free Library is dedicated to providing access to information, supporting life-long learning, and encouraging a love of reading through resources, programs and services.*