

Marilla Free Library – 10/18/22 Board Meeting Agenda (Annual Meeting/Officer Election)

- 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. Bricks**
 - 3. Alarm Battery**
 - 4. Front Door**
 - 5. Carpet**
 - b. Library Open Positions**
 - 1. Cleaner**
 - 2. Senior Page**
 - c. Library Self Audit**
- 6. New Business**
 - a. Election of Officers**
- 7. Other Business**
 - a. Payroll Report**
 - b. Trustee Education Policy**
- 8. Next Meeting: 11/15/22 at 6:30 pm**
- 9. Adjournment**