

Marilla Free Library – 11/15/22 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. Bricks**
 - 3. Alarm Battery**
 - 4. Front Door**
 - 5. Carpet**
 - b. Library Self Audit**
 - c. ~~Library Open Cleaner Position~~ (hiring postponed until further notice)**
- 6. New Business**
- 7. Other Business**
 - a. Payroll Report**
- 8. Next Meeting: 12/20/22 at 6:30 pm (if necessary) otherwise 01/17/23**
- 9. Adjournment**