

Marilla Free Library – 11/21/23 Board Meeting Agenda

1. Call to order
2. Minutes
3. Public Expression & Guests
4. Town Report
5. Library Reports
 - a. Treasurer's
 - b. Librarian's
 - c. Friends'
 - d. Committees
 1. Fundraising (currently inactive)
6. Unfinished Business
 - a. Building
 1. Front Door
 - b. Library Self Audit
 - c. Bank Accounts
 - d. Mower/Shed
 - e. Shelving for Kids Area
 - f. AED
 - g. ~~Library Parking~~ (tabled until Spring)
 - h. ~~Roof~~ (tabled until Spring unless a 3rd quote is received)
7. New Business
 - a. Policy Review/Amendment
 1. Trustee Application Policy (r)
 2. Lost and Found Policy (r)
 3. Investment Policy (a)
8. Other Business
 - a. Payroll Report
 - b. Christmas in Marilla?
9. Next Meeting: 12/19/23 at 6:30 pm
10. 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.