

Marilla Free Library – 01/16/24 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**
- 6. Unfinished Business**
 - a. Building**
 - 1. Front Door**
 - b. Mower/Shed**
 - c. Shelving for Kids Area**
 - d. AED**
 - e. ~~Library Parking~~ (tabled until Spring)**
 - f. ~~Roof~~ (tabled until Spring unless a 3rd quote is received)**
- 7. New Business**
 - a. Policy Review**
 - 1. Rules of Conduct**
 - 2. Procurement Policy**
- 8. Other Business**
 - a. Payroll Report**
- 9. Next Meeting:** February 20, 2024 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.