

Marilla Free Library – 1/18/22 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. Banking**
 - b. Building**
 - 1. Signs (occupancy/hours)**
 - 2. Ladder**
- 6. New Business**
 - a. Rules of Conduct**
 - b. 2021 Contract Extension / 2022 Budget Schedule**
 - c. Conflict of Interest/Disclosure Statements**
- 7. Other Business**
 - a. Payroll Report**
- 8. Next Meeting: 02/15/22 at 6:30 pm**
- 9. Adjournment**