

Marilla Free Library – 2/15/22 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 (tabled until Spring)~~
 2. ~~Parking Lot (tabled until Spring)~~
6. New Business
 - a. NY State/Erie County Mask Mandate
 - b. [Bylaws](#) Review
 - c. Procurement Policy
 - d. Investment Policy
 - e. Personnel Policies & Procedures Manual/Annual Review Resolution
7. Other Business
 - a. Payroll Report
8. Next Meeting: 03/15/22 at 6:30 pm
9. Adjournment