

Marilla Free Library – 02/20/24 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. Front Door
 - b. Mower/Shed
 - c. AED
 - d. ~~Library Parking~~-(tabled until Spring)
 - e. ~~Roof~~-(tabled until Spring unless a 3rd quote is received)
7. New Business
 - a. Review & Payment of New Invoices
8. Other Business
 - a. Payroll Report
 - b. ACT - Association of Contracting Library Trustees (ACT) Annual Workshop to be held at the Central Library, 1 Lafayette Square, Buffalo, NY 14203 on Saturday, **March 9, 2024** from **8:30 AM-1:00 PM**.
9. Next Meeting: March 19th, 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.