

## **Marilla Free Library – 07/19/22 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. Marilla Town Secession**
  - b. Building**
    - 1. Roof**
    - 2. Bricks**
    - 3. Alarm Battery**
    - 4. Front Door**
  - c. Library Open Positions**
    - 1. Cleaner**
    - 2. Senior Page**
  - d. Library Self Audit**
  - e. Disaster Policy**
- 6. New Business**
  - a. 2022 Contract/Contract Extension**
  - b. Policy Review**
    - 1. Distribution Policy**
    - 2. Exhibits and Displays Policy**
    - 3. Gifts and Donor Policy**
- 7. Other Business**
  - a. Payroll Report**
- 8. Next Meeting: 08/16/22 at 6:30 pm**
- 9. Adjournment**