

## **Marilla Free Library – 09/20/22 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. Town of Marilla**
  - 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**
- 6. New Business**
  - a. Library Carpet**
- 7. Other Business**
  - a. Payroll Report**
- 8. Next Meeting: 10/18/22 at 6:30 pm (Annual Meeting/Officer Vote)**
- 9. Adjournment**