

Friendship Free Library
Monthly Board Meeting Agenda
April 12, 2022

1. Open Monthly Meeting
2. Jillian Pleakis, Morgan Stanley
3. Review Previous Session Minutes
4. Review Monthly Budget Report
5. Financial Report
6. Library Report
7. Director's Report
 - a. Maker's Lab Grant
 - b. Building Repairs and Maintenance
 - i. Roof on the Sign
 - ii. Caulking the library
 - iii. Pest Control
 - c. Annual Report to the Community
 - d. 2023 – 2025 STLS Cost Share Explanation
 - e. Masks to make crafts
 - f. Pomeroy National Register Marker grant
 - g. Subscription Box Program grant

- h. Microfilm Digitization grant
- i. Electric in Children's Room
- j. Fishing pole lending program
- k. Music/Local History Room
- l. Basement Organization and Cleanup
- m. Revisiting Bylaws
- n. Library Parade
- o. ACWC Grant Awards Program
- p. Genesee Valley Rural Revitalization grant
- q. Foundation for Southern Tier Libraries grant

8. Other Business As Needed

9. Adjourn Meeting