

Monthly Board Meeting Agenda

June 14, 2022

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report
6. Director's Report
 - a. Status of Grants
 - i. Genesee Revitalization Grant
 - ii. Microfilm Digitization Grant
 - b. Building Repairs and Maintenance
 - i. Window shades and drapes
 - ii. Installed air conditioners
 - iii. Office Door
 - c. Southern Tier Health Care System installing telehealth
 - d. School Budget Results
 - e. Seed Bank update
 - f. Chromebook

- g. Allegany Arts Association Summer Arts Festival
- h. Summer Reading Program
- i. School Summer Reading Program
- j. Gaming Club
- k. Judo
- l. Homecomers Book Sale
- m. Library Parade
- n. 2022/2023 NYS Library Construction Aid

7. Director Contract

8. Other Business As Needed

9. Adjourn Meeting