

Monthly Board Meeting Agenda

July 19, 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
 - iii. ARC Grant
 - iv. 2022/2023 NYS Library Construction Aid
 - v. ACWC Programming Grant
 - b. Chromebook
 - c. Library Windows
 - d. Southern Tier Health Care System
 - e. Judo
 - f. Summer Reading Program

- g. National Registry Sign
 - h. Susan F. Myer's Fund (ACAF)
 - i. Homecomers Book Sale
 - j. Children's Internet Policy
7. Director Contract
 8. Other Business As Needed
 9. Adjourn Meeting