

**Monthly Board Meeting Agenda**  
**November 8, 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
    - vi. Foundation for Southern Tier Libraries Seed Bank Grant
  - b. Community Engagement Survey and Long Range Planning
  - c. Updated Policy Manual
  - d. Boiler
  - e. Sump Pump

- f. Allegany County Jobtrack
  - g. Volunteers
  - h. Halloween
  - i. ACME Toner Cartridge Recycling
  - j. Judo
  - k. Game Club
  - l. School Reading Time
  - m. ACWC 2023 Grant application
  - n. Property Tax Cap
  - o. Budget Meeting with BBS Accounting
7. Other Business As Needed
8. Budget Approval Meeting
9. Adjourn Meeting