

Updated 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
 - p. ILS Cost Share and Digital Library Contributions
 - q. Room Reservations
7. Other Business As Needed
8. Budget Approval Meeting
9. Adjourn Meeting