



# CRAGSMOOR FREE LIBRARY

POST OFFICE BOX 410 / 355 CRAGSMOOR ROAD  
CRAGSMOOR, NY 12420

## MEETING OF THE BOARD OF TRUSTEES SUNDAY, JULY 10, 2022 AGENDA

### LEADERSHIP REPORTS

- **Review of Minutes:**
  - Review of Minutes – June
  
- **Treasurer's Report:**
  - Financial Report for June
  - Budget Discussion
  
- **Director's Report:**
  - June Report
  
- **President's Report:**
  - Review of decisions made and tasks accomplished over the month

### GENERAL ADMINISTRATION/FUNDRAISING

- **RCLS IT Services Contract**
  
- **Town-Based Alternative Funding Plan:**  
Chapter 414
  - Rally
  - July 4<sup>th</sup> Parade Signature Collection
  - Petition To Be Delivered to Town Clerk
  - Town Board Meeting July 21
  - Review Step By Step

## **Events and Workshops: Reports and Planning**

- **Events Held/Report:**

- Movies on the Mountain – *High Noon*
- Plant Swap and Sale

- **Future Events Planning:**

- Bird Cage
- Jazz Talk & Music
- Movies on the Mountain – *Drums Along the Mohawk and Dirty Dancing*
- Concert
- Financial Literacy Workshops
- Aroma Thyme offer

- **Events/Presentations/Workshops in process (or on hold for now):**

- Reduce the number of fundraising activities – which to keep
- Contact with Kent Tritle regarding possible benefit concert (Beat Keerl)

## **Building/Facilities:**

- Library sign

## **Old Business**

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## **New Business:**

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## **Next Meeting:**

August 6, 2022, 10 am