



# CRAGSMOOR FREE LIBRARY

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

## MEETING OF THE BOARD OF TRUSTEES SUNDAY, OCTOBER 9, 2022 AGENDA

### **Request for one-day art exhibit of So Brown's friend and discussion of a policy**

- Beat Keerl to propose a general policy regarding art collection/exhibition

### **LEADERSHIP REPORTS**

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

### **GENERAL ADMINISTRATION/FUNDRAISING**

- **Town-Based Alternative Funding Plan:**  
Chapter 414
  - Postcard Mailing
  - Review Step By Step
  - Notices for Newspapers
  - Budget Meeting
  - Champagne Celebration

- **Search for board members to fill the vacant positions**

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

- **Events Held/Report:**

- Mushroom Walk, including discussion of parking
- Medicare

- **Future Events Planning:**

- Financial Literacy Workshops

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

- Reduce the number of fundraising activities – which to keep (decide at November meeting)

### **Building/Facilities:**

- Library sign

### **Old Business:**

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### **New Business:**

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### **Next Meeting:**

November 13, 2022, 10 am