



CRAGSMOOR FREE LIBRARY

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

MEETING OF THE BOARD OF TRUSTEES SUNDAY, NOVEMBER 13, 2022 AGENDA

LEADERSHIP REPORTS

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

GENERAL ADMINISTRATION/FUNDRAISING

- **Town-Based Alternative Funding Plan:**
Chapter 414
 - Postcard Mailing
 - Step By Step – saved for future campaigns
 - Notices for Newspapers
 - Tax Gap Filing
- **Search for board members to fill the vacant positions**

Events and Workshops: Reports and Planning

- **Events Held/Report:**

- **Future Events Planning:**

- Cookie Walk
- Tree Lighting
- Community Holiday Party

- **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:

-

New Business:

- Plan for Future with Expanded Funding
- Association of United States Postal Lessors

Next Meeting:

December 11, 2022, 10 am