



CRAGSMOOR FREE LIBRARY

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

MEETING OF THE BOARD OF TRUSTEES SUNDAY, SEPTEMBER 11, 2022 AGENDA

RCLS IT SERVICES CONTRACT and CHAPTER 414 – Grace Riario

LEADERSHIP REPORTS

- Election of Officers
- **Review of Minutes:**
 - Review of Minutes – August
- **Treasurer's Report:**
 - Financial Report for August
 - Town Allotment
 - Budget Discussion
- **Director's Report:**
 - August 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
 - Mailing to Petition Signers
 - Review Step By Step
- **Search for board members to fill the vacant positions**

Events and Workshops: Reports and Planning

- **Events Held/Report:**

- Fancy Flea
- Blueberry Festival

- **Future Events Planning:**

- Mum Sale
- 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 (decide at November meeting)
- Contact with Kent Tritle regarding possible benefit concert (Beat Keerl)

Building/Facilities:

- Library sign

Old Business:

-

New Business:

-

Next Meeting:

October 9, 2022, 10 am