

# Friends Agenda

## March 9, 2022

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1. Adoption of Agenda
2. Review and Approval of January Minutes
3. Treasurer's Report
4. Membership Report
5. NNYCF Campaign Report
6. Correspondence
7. Old Business & Calendar Update
  - a. Timing the Friends' gift to the NNYCF campaign
  - b. American Girl Event
  - c. Bylaws Update
  - d. Bench Update
  - e. LL Bean Event Update
  - f. Calendar Review and Update
8. Trustee Report
9. Roundtable
10. New Business
  - a. Conflict of Interest Policy – Intro by Tom Lawrence
  - b. Container redemption FBO the library
  - c. Thriftbooks opportunity
11. Funding Requests
12. Adjourn – Next Meeting April 13, 2022

