

Friends Proposed Agenda

May 11, 2022

1. Adoption of Agenda
2. Review and Approval of 4/13 meeting minutes
3. Treasurer's Report
4. Membership Report
5. NNYCF Campaign Report
6. Correspondence
7. Old Business
 - a. Housekeeping - record adoption of revised by-laws as of 4/13/22
 - b. June 6 Games in the Park update
 - c. LL Bean update
 - d. ThriftBooks update
 - e. Library Accountability
 - f. Bookclub Convention update
8. Trustee Report
9. New Business
 - a. Proposed friends member survey
 - b. Proposed regular guest presentations
 - c. Other
10. Calendar update
11. Funding Requests
12. Adjourn – Next Meeting June 8, 2022