



**Mooers Free Library
Board of Trustees Meeting
Tuesday, June 21, 2022 – 5:30 PM
Mooers Free Library, 25 School Street, Mooers, NY 12958**

Agenda

1. Call to Order/Roll Call of Members
2. Pledge of Allegiance
3. Adoption of Agenda
4. Secretary's Report – Adoption of Previous Minutes
5. Correspondence
6. Treasurer's Report
7. Director's Report/Committee Reports
8. Old Business
 - a. Town Wide Garage Sale
 - b. Art Donation Curation/Auction-Sale
 - c. Senior Planet
 - d. Policies – Continued
 - e. Other Old Business
9. New Business
 - a. 501c3 Application
 - b. Strategic Plan Evaluation
 - c. Other New Business
10. Period for Public Expression (5 Minute Limit)
11. Dates of Future Meetings – July 19, 2022
12. Adjournment