

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

March 26, 2018

CALL TO ORDER

VISITOR ACKNOWLEDGMENT AND WELCOME

Board of Trustees Member Training by Amanda Travis

REPORTING

Reading and Approval of Last Trustee Meeting Minutes: Board Secretary Trustee approval needed

Treasurer's Reports: Michael Dendis Trustee approval needed
 Statement of Revenue and Expenditures
 Balance Sheet and Fund Balance

Director's Report: Amanda Perrine Trustee approval needed

President's Reports: Lucille Adorante
 April Board Calendar
 Next meeting Monday April 16, 2018

Friends of the Library Report: Lucille Adorante

Committee Reports
 Fundraising and Gifts Program Ideas: Amanda Perrine
 Library Centennial Celebration and Open House: Rena Brower

OLD BUSINESS

None

NEW BUSINESS

Annual Report Trustee approval needed

Bylaws Article IV Update Trustee approval needed

Weather Closing Policy Discussion

Memorandum of Understanding with Friends Discussion

Consider possible construction grant projects

Form Fundraising Committee for drafting business fundraising letter

GUEST COMMENTS

EXECUTIVE SESSION: New Board Member Trustee approval needed

ADJOURNMENT