

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

August 20, 2018

CALL TO ORDER

VISITOR ACKNOWLEDGMENT AND WELCOME

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
 September Board Calendar
 Next meeting Monday, September 17

Friends of the Library Report: Barb Parsons

OLD BUSINESS

Friends MOU

NEW BUSINESS

Budget

*Staff paid holidays & snow days

*Paychex

*Benefits

Annual Appeal Letter

Director Review

Handbook Review Committee Creation

GUEST COMMENTS

ADJOURNMENT