

# MAXWELL MEMORIAL LIBRARY

## Board of Trustees Meeting Agenda

September 17, 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  
    October Board Calendar  
    Next meeting Monday, October 15 (Annual Meeting)

Friends of the Library Report: Barb Parsons

OLD BUSINESS

Friends MOU

Budget

Annual Appeal Letter

Handbook Revision

NEW BUSINESS

GUEST COMMENTS

EXECUTIVE SESSION: Director Review

ADJOURNMENT