

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

October 15, 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, November 26 (4th Monday due to Thanksgiving)

Friends of the Library Report: Barb Parsons

OLD BUSINESS

Annual Appeal Letter

Handbook Revision

NEW BUSINESS

MOU Meeting Set-Up

Buildings & Grounds

Updating Annual Calendar

GUEST COMMENTS

EXECUTIVE SESSION: Director Review

ADJOURNMENT