

**MAXWELL MEMORIAL LIBRARY**  
**Board of Trustees Annual Meeting Agenda**

October 15, 2018

CALL TO ORDER

VISITOR ACKNOWLEDGMENT AND WELCOME

REPORTING

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

Treasurer's Reports: Michael Dendis

Director's Report: Amanda Perrine    Trustee approval needed

President's Reports: Lucille Adorante

Reappointment of Trustees for 2018-2019    Trustee approval needed

Board Officers for 2018-2019    Trustee approval needed

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT