

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

January 22, 2018

CALL TO ORDER

VISITOR ACKNOWLEDGMENT AND WELCOME

REPORTING

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

Treasurer's Reports and Additional Check Signer: Michael Dendis Trustee approval needed
Statement of Revenue and Expenditures Trustee approval needed
Balance Sheet and Fund Balance
Second check signer

Director's Report: Amanda Perrine Trustee approval needed

President's Reports:
March Board Calendar
Next meeting Monday February 26, 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
PayPal account: Amanda Perrine
Fiscal year change: Amanda Perrine

OLD BUSINESS

None

NEW BUSINESS

Computer, Wi-Fi, and Internet Policy Review and Approval: Amanda Perrine Trustee approval needed

Annual Report compilation for NYS: Amanda Perrine

Trustee Officer Elections Trustee approval needed

New Trustee Application Review and Vote Trustee approval needed
Jennifer L. Groth

ADJOURNMENT