

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

January 22, 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, Frank Belso

Director's Report: Amanda Perrine Trustee approval needed

President's Reports:

Holiday Party and Open House

Reappointment of Trustees for 2018 Trustee approval needed

Fiscal year change

OLD BUSINESS

None

NEW BUSINESS

Tax cap override resolution: Michael Dendis, Amanda Perrine Trustee approval needed

Levy increase resolution: Michael Dendis, Amanda Perrine Trustee approval needed

Referendum amount resolution: Michael Dendis, Amanda Perrine Trustee approval needed

ADJOURNMENT