

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

January 14, 2019

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
 February and March Board Calendar
 Next meeting Monday, March 18

Friends of the Library Report: Barb Parsons

OLD BUSINESS

 MOU Meeting with Friends

 Harassment Policy Update

NEW BUSINESS

 Collection Development (Amanda)

 Vote to Override Tax Cap

GUEST COMMENTS

EXECUTIVE SESSION: Director Pay Raise

ADJOURNMENT