

# MAXWELL MEMORIAL LIBRARY

## Board of Trustees Meeting Agenda

June 19, 2017

CALL TO ORDER

VISITOR ACKNOWLEDGMENT AND WELCOME

REPORTING

Review of Prior Month's 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  
Accountant Back-up Strategy: Susan York

Director's Report: Katy Benson      Trustee approval needed  
Good To Know  
Take Action

President's Reports: Steve Mallory  
August Board Calendar  
Next meeting

Friends of the Library Report: Friends representative

Committee Reports  
Form 990: Katy Benson, Mike Lisson      Trustee approval needed  
Strategic Plan: Katy Benson  
Second check signer: Board

OLD BUSINESS

Library Centennial Celebration and Open House: Steve Mallory, Board

Fundraising and Gifts Program: Katy Benson, Board

NEW BUSINESS

New policy for use of library by other organizations: Katy Benson

ADJOURNMENT

NEXT MEETING:      Monday July 17, 2017