

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

January 13, 2019

CALL TO ORDER

NEW TRUSTEE WELCOME & INTRODUCTIONS

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
November Board Calendar
Next meeting Monday, March 16

Friends of the Library Report: Barb Parsons

Fundraising Committee

Fall Fundraiser (Basket Raffle) - Update

2019 Annual Appeal Letter & Mailing List – Update

OLD BUSINESS

Bylaws

NEW BUSINESS

Tax Cap Override

Updated Board & Employee List

Strategic Planning & Goals for 2020

Committee

Boiler Proposals

Fine Free – Children & Veterans

New OCPL Director - Christian Zabriskie

GUEST COMMENTS

EXECUTIVE SESSION – Staffing

ADJOURNMENT