

# MAXWELL MEMORIAL LIBRARY

## Board of Trustees Meeting Agenda

April 20, 2020 NOTE: Due to the COVID-19 protocols, this meeting is to be held virtually via Zoom.

### CALL TO ORDER

VISITOR ACKNOWLEDGMENT AND WELCOME--NOTE: Visitors should email [director@maxwellmemorallibrary.org](mailto:director@maxwellmemorallibrary.org) no later than Friday, April 17, 2020 by 5 PM with their request to attend. A Zoom meeting invitation will be emailed to them.

### 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

Interim Director's Report: Rena Brower      Trustee approval needed

President's Reports: Lucille Adorante  
May Board Calendar  
Next meeting Monday, May 18

Friends of the Library Report: Barb Parsons  
Fundraising Committee

### OLD BUSINESS

Strategic Plan Committee Start Date?

### NEW BUSINESS

Referendum Meetings: Dates to be determined by school district

Coronavirus Plan: PAUSE extended through at least April 29

### GUEST COMMENTS

### VISITORS TO BE EXCUSED

EXECUTIVE SESSION --Approve new Library Director

### RETURN TO REGULAR SESSION

### ADJOURNMENT