

# MAXWELL MEMORIAL LIBRARY

## Board of Trustees Meeting Agenda

May 18, 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@maxwellmemoriallibrary.org](mailto:director@maxwellmemoriallibrary.org) no later than May 15, 2020 by 5 PM with their request to attend. A Zoom meeting invitation will be emailed to them.

### REPORTING

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: Trustee approval needed

President's Reports: Lucille Adorante

June Board Calendar

Next meeting Monday, June 15th at 6 pm

Friends of the Library Report: Barb Parsons

Fundraising Committee Report

Strategic Plan Committee Report

### OLD BUSINESS

The Boiler

School district vote promotion

### NEW BUSINESS

Stanley Steamer quote

IMLS Cares Grant

### GUEST COMMENTS

### VISITORS TO BE EXCUSED

EXECUTIVE SESSION if needed

RETURN TO REGULAR SESSION

ADJOURNMENT