

# MAXWELL MEMORIAL LIBRARY

## Board of Trustees Meeting Agenda

June 21, 2021

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 June 18th 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: May

George Mango - Statement of Revenue and Expenditures Balance Sheet for May 2021 -  
Trustee approval needed

Finance Committee: Upstate Financial Acct Update

Director's Report: Trustee approval needed

Youth Services Report: Trustee approval needed

President's Reports: Lucille Adorante

Report on Fairmount BoT meeting if attended

Credit card activated for George and Lucille

June/July Board Calendar - budget

Next meeting - August 16th at 6 pm

Friends of the Library Report: new Friends rep needed

Strategic Plan Committee Report: Cynthia, no update (next meeting June 24th)

Buildings & Grounds Committee: no update

Fundraising Committee: tentative calendar review

### OLD BUSINESS

Move to an in person meeting in August - vote

Audit - hire another firm?

### NEW BUSINESS

New President

GUEST COMMENTS

VISITORS TO BE EXCUSED

EXECUTIVE SESSION

RETURN TO REGULAR SESSION

ADJOURNMENT