

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

January 10th, 2023 NOTE: Due to the continuing COVID-19 pandemic, this meeting will be held via zoom.

CALL TO ORDER

VISITOR ACKNOWLEDGMENT AND WELCOME--NOTE: Visitors should email director@maxwellmemoriallibrary.org no later than January 7th by 4 PM with their request to attend via zoom.

REPORTING

Approval of Last Trustee Meeting Minutes: Board Secretary Trustee approval needed

Treasurer's Reports: December 2021

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

Director's Report: Trustee approval needed

Potter & Perrone proposal

Conflict of Interest Policy/signing

COVID-19 sick leave policy

NYLA Defense of Intellectual Freedom Statement

Youth Services Report: Trustee approval needed

President's Reports: Marcia

Discussion on WGSD referendum and vote

Next meeting - March 21st at 6

Board Self Evaluation: Megan

Fundraising Committee:

Friends of the Library Report: Barb

OLD BUSINESS

NEW BUSINESS

GUEST COMMENTS

VISITORS TO BE EXCUSED
EXECUTIVE SESSION
RETURN TO REGULAR SESSION
ADJOURNMENT