

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

March 21, 2022 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 March 18th 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: Feb/March 2022

George Mango - Statement of Revenue and Expenditures, Balance Sheet, Statement of Profit and Loss, Bank Balance; Trustee approval needed

Director's Report: Trustee approval needed

Review and approve NYS annual report

Youth Services Report: Trustee approval needed

President's Reports: Donna, Vice President, reporting for Marcia

Update on Director search

Next meeting: April 18, in-person or virtual TBD

Board Self Evaluation: Megan

Fundraising Committee: Barb

Friends of the Library Report: Jennifer Groth, Friends

OLD BUSINESS

NEW BUSINESS

GUEST COMMENTS

VISITORS TO BE EXCUSED

EXECUTIVE SESSION : Vote on new trustee

RETURN TO REGULAR SESSION

ADJOURNMENT