

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

April 11, 2022 NOTE: Due to the continuing COVID-19 pandemic, this meeting will be held via Zoom. The meeting was moved up from April 18 to accommodate some of the trustees.

CALL TO ORDER

VISITOR ACKNOWLEDGMENT AND WELCOME--NOTE: Visitors should email director@maxwellmemoriallibrary.org no later than April 8th 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: March 2022

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

Interim Director's Report: Rena Brower; Trustee approval needed

Youth Services Report: Trustee approval needed

President's Reports: Marcia; Trustee approval needed

Update on Director search. Board approval needed on appointment of the new director, effective start date of May 2, 2022.

Next meeting: May 16, in-person or virtual TBD. Most likely in-person

Board Self Evaluation: Megan

Finance Committee: George

Fundraising Committee: Barb

Friends of the Library Report: Jennifer Groth, Friends

OLD BUSINESS

NEW BUSINESS

GUEST COMMENTS

ADJOURNMENT