

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

May 16, 2022 at 6:00pm

NOTE: Due to the continuing COVID-19 pandemic, this meeting will be held via Zoom.

1. CALL TO ORDER
2. VISITOR ACKNOWLEDGMENT AND WELCOME - NOTE: Visitors should email director@maxwellmemoriallibrary.org no later than May 13 by 4:00pm with their request to attend via Zoom.
3. APPROVAL OF THE APRIL 11, 2022 BOARD MEETING MINUTES
 - a. Trustee approval needed
4. TREASURER'S REPORT - George Mango
 - a. April 2022 Statement of Revenue and Expenditures, Balance Sheet, Statement of Profit and Loss, Bank Balance
 - b. Trustee approval needed
5. INTERIM DIRECTOR AND DIRECTOR REPORTS – Rena Brower and Jennifer Burke
 - a. Trustee approval needed
6. YOUTH SERVICES REPORT – Melissa Lewandowski
 - a. Trustee approval needed
7. PRESIDENT'S REPORT – Marcia Wickert
 - a. Trustee approval needed
 - b. Next meeting: June 20, 2022 at 6:00pm, in-person or virtual TBD
8. BOARD SELF-EVALUATION - Megan Glass
9. FINANCE COMMITTEE - George Mango
10. FUNDRAISING COMMITTEE - Barb Parsons
11. FRIENDS OF THE LIBRARY REPORT - Jennifer Groth
12. OLD BUSINESS
13. NEW BUSINESS
 - a. Construction Project - Jerry Lewis
 - b. Calendar Dates (5/21/22 Library Book Sale & Cruising Cones; 6/20/22 Trustee Meeting; 7/16 Bottle Drive)

14. GUEST COMMENTS

15. ADJOURNMENT