

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

June 27, 2022 at 6:00pm

1. CALL TO ORDER
2. VISITOR ACKNOWLEDGMENT AND WELCOME
3. APPROVAL OF THE MAY 16, 2022 BOARD MEETING MINUTES
 - a. Trustee approval needed
4. TREASURER'S REPORT - George Mango
 - a. May 2022 Statement of Revenue and Expenditures, Balance Sheet, Statement of Profit and Loss, Bank Balance
 - b. Trustee approval needed
5. DIRECTOR'S REPORT – 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: August 15, 2022
8. BOARD SELF-EVALUATION - Megan Glass
9. FRIENDS OF THE LIBRARY REPORT - Jennifer Groth
10. FUNDRAISING COMMITTEE - Barb Parsons
11. FINANCE COMMITTEE - George Mango
12. BUILDING & GROUNDS COMMITTEE - George Mango
13. OLD BUSINESS
 - a. Update on Annual Appeal

14. NEW BUSINESS

- a. Fine Free Policy Proposal

15. GUEST COMMENTS

16. UPCOMING DATES

- a. Summer Fundraisers
- b. Webinars
- c. Next Board meeting

17. ADJOURNMENT