

MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
March 20, 2023 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the January 23, 2023 Board Meeting Minutes
4. Approval of the February 6, 2023 Board Meeting Minutes
5. Treasurer's Report - George Mango
 - a. Trustee approval needed
6. Director's Report - Jennifer Burke
 - a. Trustee approval needed
7. Youth Services Report - Melissa Lewandowski
 - a. Trustee approval needed
8. President's Report - Marcia Wickert
9. Friends of the Library Report - Jennie Groth
10. Fundraising Committee - Barb Parsons
11. Finance Committee - George Mango
12. Building & Grounds Committee - George Mango
13. Strategic Plan Committee - Cynthia Drake
14. Old Business
 - a. New trustees for 2024
15. New Business
 - a. NYS Annual Report
 - b. Trustee Education Policy and Tracking Form
 - c. Policy Updates
16. Guest Comments
17. Adjournment