

MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
April 17, 2023 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the March 20, 2023 Board Meeting Minutes
4. Treasurer's Report - George Mango
 - a. January and February financials (tabled from last meeting)
 - 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
8. Friends of the Library Report - Jennie Groth
9. Fundraising Committee - Barb Parsons
10. Finance Committee - George Mango
11. Building & Grounds Committee - George Mango
12. Strategic Plan Committee - Cynthia Drake
13. Old Business
 - a. Board representative at Friends meetings
14. New Business
 - a. Materials Donation Policy
 - b. Computer Use Policy
 - c. Recap of "Censorship and Outrage" training
15. Guest Comments
16. Adjournment