

MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
September 18, 2023 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the June 26, 2023 Board Meeting Minutes
4. Approval of the August 21, 2023 Board Meeting Minutes
5. Treasurer's Report - George Mango
 - a. Trustee approval needed for the August 21, 2023 report
 - b. Trustee approval needed for the September 18, 2023 report
6. Director's Report - Jennifer Burke
 - a. Trustee approval needed for the August 21, 2023 report
 - b. Trustee approval needed for the September 18, 2023 report
7. Youth Services Report - Melissa Lewandowski
 - a. Trustee approval needed for the August 21, 2023 report
 - b. Trustee approval needed for the September 18, 2023 report
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
15. New Business
 - a. Investment Policy
 - b. Fidelity Investment Account
 - c. Draft Budget 2023-2024

16. Guest Comments

17. Adjournment