

MAXWELL MEMORIAL LIBRARY
Board of Trustees Annual Meeting Agenda
October 16, 2023 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
1. Approval of the Last Annual Meeting Minutes of October 17, 2022
2. Treasurer's Report - George Mango
 - a. Year-End Statements of Balance, Revenue and Expenditures, Profit and Loss, and Bank Balance
 - b. Trustee approval needed
3. Director's Report - Jennifer Burke
 - a. Trustee approval needed
4. President's Report - Ann Henderson, Vice President
 - a. Appointment of New Trustees for January 2024 - December 2026
 - b. Reappointment of Trustees for 2nd Terms
 - c. Trustee approval needed
5. Old Business
6. New Business
7. Adjournment

MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
October 16, 2023 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the September 18, 2023 Board Meeting Minutes
4. Treasurer's Report - George Mango
 - a. 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 - Ann Henderson, Vice President
 - a. Election of Officers for 2024-2025
 - b. Committees
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 Planning Committee - Cynthia Drake
13. Old Business
14. New Business
15. Guest Comments
16. Adjournment