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

- 1. Call to Order
- 2. Visitor Acknowledgement and Welcome
- 3. Approval of the October 23, 2023 Board Meeting Minutes
- 4. Treasurer's Report George Mango a. Trustee approval needed
- 5. Director's Report Jennifer Burke a. Trustee approval needed
- Youth Services Report Melissa Lewandowski

   Trustee approval needed
- 7. President's Report Ann Henderson, Vice President
- 8. Friends of the Library Report Jennie Groth
- 9. Fundraising Committee Barb Parsons
- 10. Old Business
  - a. Holiday Party
- 11. New Business
- 12. Guest Comments
- 13. Adjournment