

MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
January 22, 2024 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the November 20, 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 Librarian Report - Melissa Lewandowski
 - a. Trustee approval needed
7. President's Report - Ann Henderson
8. Fundraising Committee - Lucille Adorante
9. Finance Committee - George Mango
10. Building & Grounds Committee - George Mango
11. Old Business
 - a. Appointment of Committees
12. New Business
 - a. Conflict of Interest Policy
13. Guest Comments
14. Adjournment