

MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
February 21, 2024 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the January 22, 2024 Board Meeting Minutes
4. Ratification of e-vote on February 1, 2024
5. Treasurer's Report - George Mango
 - a. Trustee approval needed
6. Director's Report - Jennifer Burke
 - a. Trustee approval needed
7. Youth Services Librarian Report - Melissa Lewandowski
 - a. Trustee approval needed
8. President's Report - Ann Henderson
9. Committee Reports
 - a. Fundraising
 - b. Finance
 - c. Building & Grounds
 - d. Long-Range Planning
 - e. Nominating & Personnel
10. Old Business
 - a. Committees and Bylaws
11. New Business
 - a. 2023 Annual Report for Public & Association Libraries
12. Guest Comments
13. Adjournment