

**MAXWELL MEMORIAL LIBRARY**  
**Board of Trustees Meeting Agenda**  
**April 15, 2024 at 6:00pm**

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the March 18, 2024 Board Meeting Minutes
4. Treasurer's Report - George Mango
5. Director's Report - Jennifer Burke
6. Youth Services Librarian Report - Melissa Lewandowski
7. President's Report - Ann Henderson
  - a. Walk-Through of Building (Inside and Outside)
8. Committee Reports
  - a. Fundraising
  - b. Finance
  - c. Building & Grounds
  - d. Long-Range Planning
  - e. Nominating & Personnel
9. Old Business
10. New Business
11. Guest Comments
12. Executive Session
13. Adjournment