

**MAXWELL MEMORIAL LIBRARY**  
**Board of Trustees Meeting Agenda**  
**September 16, 2024 at 6:00pm**

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the August 19, 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
8. Committee Reports
  - a. Fundraising
  - b. Finance
  - c. Building & Grounds
  - d. Long-Range Planning
  - e. Nominating & Personnel
9. Old Business
  - a. Tree removal
10. New Business
  - a. State Aid for Library Construction application (2024-2025)
  - b. Budget 2024-2025
11. Guest Comments
12. Adjournment