

MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
November 18, 2024 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the October 21, 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. Building and grounds maintenance
 - b. Short-term bond account
 - c. Trustee Education
10. New Business
 - a. Envisionware
11. Guest Comments
12. Adjournment