

**MAXWELL MEMORIAL LIBRARY**  
**Board of Trustees Meeting Agenda**  
**February 18, 2025 at 6:00pm**

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the January 27, 2025 Board Meeting Minutes
4. Treasurer's Report - George Mango
5. Director's Report - Jennifer Burke
6. President's Report - Ann Henderson
7. Committee Reports
  - a. Fundraising
  - b. Finance
  - c. Building & Grounds
  - d. Long-Range Planning
  - e. Nominating & Personnel
8. Old Business
9. New Business
  - a. Jamex firmware update
10. Guest Comments
11. Adjournment