

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

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the February 18, 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. NYS Annual Report for Public and Association Libraries - 2024
 - b. Photo Policy
 - c. Unattended Children Policy
 - d. Vulnerable Adults Policy
10. Guest Comments
11. Adjournment