MAXWELL MEMORIAL LIBRARY Board of Trustees Meeting Agenda September 15, 2025 at 6:00pm

- 1. Call to Order
- 2. Visitor Acknowledgement and Welcome
- 3. Approval of the August 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
 - a. Bylaws
 - b. Draft Budget 2025-2026
- 9. New Business
- 10. Guest Comments
- 11. Adjournment