

MAXWELL MEMORIAL LIBRARY
Board of Trustees Annual Meeting Agenda
October 20, 2025 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the Last Annual Meeting Minutes of October 21, 2024
4. Treasurer's Report - George Mango
 - a. Year-End Statements of Balance, Revenue and Expenditures, Profit and Loss, and Bank Balance
 - b. Trustee approval needed
5. Director's Report - Jennifer Burke
6. President's Report - Ann Henderson
7. Old Business
8. New Business
9. Adjournment

MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
October 20, 2025 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the September 15, 2025 Board Meeting Minutes
4. Treasurer's Report - George Mango
5. Director's Report - Jennifer Burke
6. President's Report - Ann Henderson
 - a. Trustee Education
 - b. Officers
7. Committee Reports
 - a. Fundraising
 - b. Finance
 - c. Building & Grounds
 - d. Long-Range Planning
 - e. Nominating & Personnel
8. Old Business
 - a. Construction Update
9. New Business
 - a. Holiday Party
10. Guest Comments
11. Adjournment