

**MAXWELL MEMORIAL LIBRARY**  
**Board of Trustees Meeting Agenda**  
**April 20, 2026 at 6:00pm**

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the March 16, 2026 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. The Freedom to Read Statement
  - b. Freedom to View Statement
  - c. Library Bill of Rights
9. New Business
  - a. Financial Controls Policy
  - b. OCPL System AI Policy
  - c. Policy Committee
  - d. Bookcase Disposition
10. Executive Session
11. Guest Comments
12. Adjournment