

MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
May 18, 2026 at 6:00pm

1. Call to Order
2. Visitor Acknowledgement and Welcome
3. Approval of the April 20, 2026 Board Meeting Minutes
4. Treasurer's Report - George Mango
 - a. Mark Hills from Upstate Financial, guest speaker
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. OCPL AI Policy
 - b. Financial Controls Policy
9. New Business
 - a. 2025 Annual Report
10. Guest Comments
11. Adjournment