MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
August 17, 2026 at 6:00pm

1. Call to Order

2. Visitor Acknowledgement and Welcome

3. Approval of the June 15, 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. Maxwell Representative for OCPL's Trustee Advisory Committee

9. New Business
    a. Room Reservation Policy

10. Guest Comments

11. Executive Session

12. Adjournment