MAXWELL MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
September 21, 2026 at 6:00pm

1. Call to Order

2. Visitor Acknowledgement and Welcome

3. Approval of the August 17, 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

9. New Business
    a. DRAFT 2026-2027 FY Budget
    b. DRAFT Collection Development Policy

10. Guest Comments

11. Adjournment