MAXWELL MEMORIAL LIBRARY
Board of Trustees Annual Meeting Agenda
October 19, 2026 at 6:00pm

1. Call to Order

2. Visitor Acknowledgement and Welcome

3. Approval of the Last Annual Meeting Minutes of October 20, 2025

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 19, 2026 at 6:00pm

1. Call to Order

2. Visitor Acknowledgement and Welcome

3. Approval of the September 21, 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
        i. Slate of Officers for 2027

8. Old Business

9. New Business
    a. Holiday Party
    b. 2027 Board Meeting Dates

10. Guest Comments

11. Adjournment