

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

May 21, 2018

CALL TO ORDER

VISITOR ACKNOWLEDGMENT AND WELCOME

REPORTING

Reading and Approval of Last Trustee Meeting Minutes: Board Secretary Trustee approval needed

Treasurer's Reports: Michael Dendis Trustee approval needed
 Statement of Revenue and Expenditures
 Balance Sheet and Fund Balance

Director's Report: Amanda Perrine Trustee approval needed
 Good To Know
 Take Action

President's Reports: Lucille Adorante
 June Board Calendar
 Next meeting Monday June 18, 2018

Friends of the Library Report: Barb Parsons

Committee Reports
 Fundraising Committee
 Library Centennial Celebration and Open House: Amanda Perrine
 Parade

OLD BUSINESS

None

NEW BUSINESS

Weather Closing Policy

Getting Started: Creating and Sustaining a Friends Group for Your Library, Wednesday, June 20,
 Cazenovia Public Library, 9:30 am to 12:00 pm

ADJOURNMENT