

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

June 18, 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
 July Board Calendar
 Next meeting Monday, July 16

Friends of the Library Report: Barb Parsons

Committee Reports
 Fundraising Committee

OLD BUSINESS

 Friends MOU

NEW BUSINESS

 July Board Meeting

 OCPL & Suburban Libraries MOU

 MOU Committee

ADJOURNMENT