

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

March 18, 2019

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

President's Reports: Lucille Adorante
 April Board Calendar
 Next meeting Monday, April 22

Friends of the Library Report: Barb Parsons

OLD BUSINESS

Sexual Harassment Training

Key Bank & Signatories

NEW BUSINESS

Approve Annual Report Trustee approval needed

Photo Policy Trustee approval needed

Approve new clerk, Margaret Little Trustee approval needed

Possible Construction Grant Projects

GUEST COMMENTS

EXECUTIVE SESSION

ADJOURNMENT