

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

April 15, 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
 May Board Calendar
 Next meeting Monday, May 20

Friends of the Library Report: Barb Parsons

OLD BUSINESS

Photo Policy

Key Bank & Signatories

Sign Quotes

Furnace Quotes

NEW BUSINESS

Digitization Grant

GUEST COMMENTS

EXECUTIVE SESSION

ADJOURNMENT