

# MAXWELL MEMORIAL LIBRARY

## Board of Trustees Meeting Agenda

June 17, 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: Sue Mezey  
    July-August Board Calendar  
    Next meeting Monday, August 19

Friends of the Library Report: Barb Parsons

OLD BUSINESS

Fund Development Meeting

Electronic Sign

NEW BUSINESS

Summer Reading

GUEST COMMENTS

EXECUTIVE SESSION

ADJOURNMENT