

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

September 16, 2019

CALL TO ORDER

VISITOR ACKNOWLEDGMENT AND WELCOME

NEW MEMBER SERVICES COORDINATOR

Amanda Schiavulli Presentation

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
September Board Calendar
Next meeting Monday, October 21st (Annual Meeting) (Change to 14th or 28th?)
New Board Members?

Friends of the Library Report: Barb Parsons

Fundraising Committee

Fall Fundraiser (Basket Raffle)

2019 Annual Appeal Letter & Mailing List

December raffle?

OLD BUSINESS

2019-2020 Budget Vote

Term limits for Board members

NEW BUSINESS

GUEST COMMENTS

EXECUTIVE SESSION - Staffing

ADJOURNMENT