

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting Agenda

March 16, 2020

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 20

Friends of the Library Report: Barb Parsons
Fundraising Committee

OLD BUSINESS

Strategic Plan Committee Start Date
Updated Board Calendar

NEW BUSINESS

Interview Committee
Director Applications due 3/23/20

Annual Report Approval

Boiler

Referendum Meetings:
April 21 – 7:00 p.m. at the High School Large Group Instruction (LGI) Room
May 6 – Budget Public Hearing – 7:00 p.m. at the High School Library

Coronavirus Plan

GUEST COMMENTS

EXECUTIVE SESSION – Staffing

ADJOURNMENT