

Bolton Free Library
Board of Trustees Meeting
AGENDA, 2016
December 14, 2016

1. Roll Call of Trustees and Meeting Called to Order.

Joy Barcome (2021)	Emma Calautti (2020)	Julie Whitney (2019)
Carla Cumming (2019)	Vince Palazzo (2018)	Patti Haux (2017)
Maryellen Moseman (2018)	Carole Newell (2017)	Kirsten Crist (2017)

2. Review and accept minutes of September Meeting.

3. Treasurer's Financial Report
- Monthly report for November
 - Lists of checks for November

4. Director's Progress and Service Report.

5. Committee Reports

Financial (Chair: Maryellen, Vince, Julie)

Audit

Budget

Policies and Procedures (Chair: Joy, Emma, Carole)

Fundraising (Chair: Maryellen, Emma)

- Appeal Letter

Buildings and Grounds (Chair: Carla, Vince)

Annual Booksale

Sunshine Committee (Chair: Joy, Patti, Julie)

Grants (Chair: Vacant, Joy)

SALS Construction Grant application

Personnel (Chair: Vince, Carole, Emma)

Timesheets.cm

Website (Chair, Megan)

6. Old Business

Church Donation

Verizon

New Hours in place

7. New Business

Patron Complaint

Board Elections

8. Director's Communications

9. Events

1/4/17 - Community Music Program (Mark Piper/Marking Time Duo)

NEXT MEETING WILL BE JANUARY 25 AT 7:00PM

Motion to Close Meeting.