

Bolton Free Library  
Board of Trustees Meeting  
AGENDA  
AUGUST ~~23, 2017~~  
30

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

Carole Newell (2022)	Kirsten Crist (2022)	Joy Barcome (2021)
Jim Senese (2021)	Emma Calautti (2020)	Julie Whitney (2019)
Carla Cumming (2019)	Maryellen Moseman (2018)	Vince Palazzo (2018)

2. Review and accept minutes of July Meeting.

3. President's Report

4. Treasurer's Financial Report  
- Monthly report for July  
- Lists of checks for July

5. Director's Progress and Service Report.

6. Committee Reports

Financial (Chair: Maryellen, Vince, Julie)  
Audit

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

Fundraising (Chair: Emma)  
Gala

Buildings and Grounds (Chair: Carla, Vince)  
Ramp  
Storage Area

Annual Book Sale (Chair: Carole, Carla, Kirsten)  
Sale Totals

Sunshine Committee (Chair: Julie)

Grants (Chair: Vince, Joy)

Personnel (Chair: Vince, Carole, Emma)  
Emma's email

Website (Chair, Megan)

7. Old Business

Verizon

8. New Business

Printer

9. Director's Communications

10. Events

NEXT MEETING WILL BE SEPTEMBER 27 AT 7:00PM