

Bolton Free Library
Board of Trustees Meeting
AGENDA
DECEMBER 20, 2017

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

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

2. Review and accept minutes of November 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)

Budget

Appeal letter totals to date

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

Fundraising (Chair: Emma)

Buildings and Grounds (Chair: Carla, Vince)

- Ramp

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

Sunshine Committee (Chair: Julie)

Grants (Chair: Vince, Joy)

SALS Construction Grant submitted for LED lighting

Personnel (Chair: Vince, Carole, Emma)

Website (Chair: Megan)

6. Old Business

Printer

Election letter(s)/Election notices

7. New Business

8. Communications

9. Events

Motion to adjourn.

NEXT MONTHLY MEETING WILL BE JANUARY 24 AT 7:00PM

ANNUAL MEETING JANUARY 10 AT 7PM

Merry Christmas to All!

