

Bolton Free Library
Board of Trustees Meeting
AGENDA
January 24, 2018

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

Maryellen Moseman (2023)	Patrice Cianci (2023)	Joy Barcome (2021)
Jim Senese (2021) ABS	Emma Calautti (2020)	Julie Whitney (2019)
Carla Cumming (2019)	Carole Newell (2022)	Kirsten Crist (2022)

2. Review and accept minutes of November Meeting.

3. Nominating Committee Report

4. Committee Assignments

5. Treasurer's Financial Report

- Monthly report for December
- Lists of checks for December

6. Director's Progress and Service Report.

7. Committee Reports

Financial (Chair: Maryellen, Julie)

Appeal letter totals to date

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

Fundraising (Chair: Emma)

Buildings and Grounds (Chair: Carla.)

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

Sunshine Committee (Chair: Julie)

Grants (Chair: Joy)

SALS Construction Grant approved for \$5,000 for LED lighting

Personnel (Chair: _____, Carole, Emma)

Website (Chair: Megan)

8. Old Business

9. New Business

10. Communications

11. Events

Motion to adjourn.

NEXT MONTHLY MEETING WILL BE FEBRUARY 28 AT 7:00PM