

Bolton Free Library  
Board of Trustees Meeting  
Agenda  
May 23, 2018

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

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

2. Review and accept minutes of April Meeting.

- Correction of spelling in February Minutes:

3. Treasurer's Financial Report

- Monthly report for April
- Lists of checks for April

4. Director's Progress and Service Report.

5. Committee Reports

Financial (Chair: Maryellen, Julie)

Policies and Procedures (Chair: Joy, Emma,)

Fundraising (Chair: Emma Jim)

Buildings and Grounds (Chair: Carla, Maryellen and Jim)

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

Sunshine Committee (Chair: Julie)

Grants (Chair: Carla - Liason )

Personnel (Chair: Julie, Emma, Joy)

6. Old Business

7. New Business

8. Communication

9. Events