

Bolton Free Library
Board of Trustees Meeting
AGENDA
NOVEMBER 29, 2017

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 October Meeting.

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

4. Director's Progress and Service Report.

5. Committee Reports

Financial (Chair: Maryellen, Vince, Julie)
Budget

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

Fundraising (Chair: Emma)

Buildings and Grounds (Chair: Carla, Vince)

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

Sunshine Committee (Chair: Julie)

Grants (Chair: Vince, Joy)

SALS Construction Grant will be submitted for LED lighting

Personnel (Chair: Vince, Carole, Emma)

Website (Chair, Megan)

6. Old Business

Printer

7. New Business

Election notices to candidates.

8. Communications

9. Events

NEXT MEETING WILL BE DECEMBER 20 AT 7:00PM*

(*This is the 3rd Wednesday to avoid conflict with Christmas Holiday)