

Bolton Free Library
Board of Trustees Meeting
AGENDA
OCTOBER 25, 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 September Meeting.

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

4. Director's Progress and Service Report.

5. Committee Reports

Financial (Chair: Maryellen, Vince, Julie)
Budget

Policies and Procedures (Chair: Joy, Emma, Carole)
Spending Authority for Library Director
Financial Content on Website
Chamber Clarification

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

Personnel (Chair: Vince, Carole, Emma)
Payroll

Website (Chair, Megan)

6. Old Business

Verizon
Printer

7. New Business

8. Communications

9. Events

NEXT MEETING WILL BE NOVEMBER 29 AT 7:00PM*

(*This is the 5th Wednesday to avoid conflict with Thanksgiving Weekend)