

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

1. Roll Call of Trustees and Meeting Called to Order. Introductions and welcome to our guests. Opening comments from SALS.

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 September Meeting.  
Fix for July minutes –checking and savings balance

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, Julie)  
2019 Budget Update  
  
Policies and Procedures (Chair: Joy, Emma,)  
Update on issues meeting  
Sexual Harassment Training  
  
Fundraising (Chair: Emma, Jim)  
House Tour Update

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

Annual Book Sale (Chair: Michelle, Carla, Kirsten and Pat)

Sunshine Committee (Chair: Julie)

Grants (Chair: Carla - Liaison )

Personnel (Chair: Julie, Joy, Emma)

6. Old Business

Smoking Policy on Library Grounds

Jim's Resignation from the Board of Trustees

Appeal Letter

David Smith Key

Megan attending Town Meeting

7. New Business

8. Communications

9. Events

Motion to adjourn.