

Bolton Free Library
Board of Trustees Meeting
AGENDA
SEPTEMBER 27, 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 August Meeting.

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

4. Director's Progress and Service Report.

5. Committee Reports
Financial (Chair: Maryellen, Vince, Julie)
Audit

Policies and Procedures (Chair: Joy, Emma, Carole)
Spending Authority for Library Director

Fundraising (Chair: Emma)

Buildings and Grounds (Chair: Carla, Vince)

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

Sunshine Committee (Chair: Julie)

Grants (Chair: Vince, Joy)

Personnel (Chair: Vince, Carole, Emma)

Website (Chair: Megan)

6. Old Business

Verizon

Printer

7. New Business

8. Communications

9. Events

NEXT MEETING WILL BE OCTOBER 25 AT 7:00PM