

Bolton Free Library
Board of Trustees Meeting
AGENDA
September 26, 2018

1. Roll Call of Trustees and Meeting Called to Order & Trustee Oath of Office

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 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, Julie)

Policies and Procedures (Chair: Joy, Emma,)

Fundraising (Chair: Emma, Jim)

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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

7. New Business

8. Communications

9. Events

Motion to adjourn.

NEXT MONTHLY MEETING WILL BE October 24 AT 7:00PM