

Bolton Free Library
Board of Trustees Meeting
AGENDA
August 22, 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 July Meeting.

3. Treasurer's Financial Report

- Monthly report for July
- Lists of checks for July

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)

- July 27- 29

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 September 26 AT 7:00PM