

Bolton Free Library Board of Trustees Meeting

1. Roll Call of Trustees and Meeting Called to Order

 ___ Joy Barcome(2016) ___ Emma Calauttie(2019) ___ Carla Cummings(2019)
 ___ Anne Green(2018)
 ___ Patti Haux(2017) ___ Becky Herrick(2015) ___ Penelope Jewell(2018) ___
 Gena Lindyberg(2016)
 ___ Carole Newell(2017)
2. Review and accept minutes of meeting.
3. Treasurer's Financial Report
 * monthly report for December, 2013
 * list of checks for December, 2013
4. Director's Progress and Service Report for December
5. Committee Reports

 Financial

 Policies and Procedures

 Fundraising

 Annual Book Sale

 Buildings and Grounds

 Sunshine

 Grants

 Personnel

 Website
6. Unfinished Business
7. New Business
8. Communications – Received and Sent

9. Events

10. Next Meeting