

Bolton Free Library
Board of Trustees Meeting
AGENDA
JUNE 28, 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 May Meeting.

3. Treasurer's Financial Report

- Monthly report for May
- Lists of checks for May

4. Director's Progress and Service Report.

5. Committee Reports

Financial (Chair: Maryellen, Vince, Julie)

Audit

Petty Cash

Investing (Sara Dallas)

Policies and Procedures (Chair: Joy, Emma, Carole)

Fundraising (Chair: Emma)

- Plant Sale
- Gala- need help desperately. Next meeting is on Thursday, June 29th at 7:00.

Buildings and Grounds (Chair: Carla, Vince)

Annual Book Sale (Interim Chair: Vince, Carla, Kirsten)

Sunshine Committee (Chair: Julie)

Grants (Chair: Vince, Joy)

Report prepared

Personnel (Chair: Vince, Carole, Emma)

Carole

Website (Chair, Megan)

6. Old Business

Verizon

7. New Business

Trustee Oath

8. Director's Communications

9. Events

NEXT MEETING WILL BE JULY 26 AT 7:00PM