**AGENDA FOR ANNUAL MEETING**

**JUNE 22, 2021**

**7:00 PM**

Zoom Session

CALL MEETING TO ORDER

 Board of Trustees President – Marialina Dominguez

OPENING REMARKS

 President

 Welcome

 Introduction of Current Board of Directors, Officers

 Overview of Annual Meeting Agenda

REVIEW OF 2020 ANNUAL MEETING MINUTES

 Board of Trustees Secretary – Phil Beckman

APPROVAL OF 2021 - 2022 BOARD MEMBERS

 Secretary

 Board of Trustees 2021-2022 Slate

 Nominations from the “Floor”

 Motion to Approve Slate

PROFIT & LOSS STATEMENT FOR FISCAL YEAR 2021 - 2022

 Board of Trustees Treasurer – Carol Sullivan

 Motion to Approve Report

REVISED BY-LAWS – APPROVAL BY MEMBERS

LIBRARY YEAR IN REVIEW

 Library Director – Elizabeth Alvord

 150th Anniversary Review – Chair of 150th Planning, Donna Lee Gennaro

LIBRARY PLANS FOR 2021 – 2022

 Board of Trustees Vice President – Claire Tiernan

CLOSING REMARKS, MEETING ADJOURNMENT

 President

 Entertain Questions from Members

 Close Meeting