**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