



RYE FREE READING ROOM

**Sunday, January 28, 2017
5:30 pm Annual Meeting of Members
Meeting Room**

Agenda

1. Roll Call
2. Minutes
 - a. Annual Meeting, January 22, 2017 (Attachment, VOTE)
3. Public Comment
4. President's Report
 - a. Presentation of Awards
5. Staff Reports
 - a. Director's Report
6. Committee Reports
 - a. Auxiliary Board
 - b. Finance
 - c. Nominating
7. Old Business
8. New Business

Next meeting dates: **Tuesday, February 27, 2018 – 7:30 pm**
Tuesday, March 27, 2018 – 7:30 pm