

**Thursday, February 27, 2020
7:30 pm Annual Meeting
Meeting Room**

Agenda

1. Roll Call
2. Approval of the 2019 Annual Meeting Minutes
3. Reports and Communication
 - a. President's Report
 - i. Presentation of award to winners of the Spelling Bee
 - ii. Presentation of the Mayor's Award
 - b. Director's Report
 - c. Auxiliary Board
 - d. Finance
4. Election of Trustees
5. Election of Officers
6. Old Business
7. New Business
8. Adjournment

Please note, the meeting will adjourn into the Mayor's Award program, with Robin Jovanovich in conversation with Nan A. Talese. Reception to follow.