

**Thursday, February 9, 2023
7:30 pm Annual Meeting
Meeting Room**

Agenda

1. Roll Call
2. Approval of the 2022 Annual Meeting Minutes
3. Reports and Communication
 - a. President's Report
 - i. Presentation of award to winners of the Spelling Bee
 - ii. Recognition of Trustee Service
 - iii. In Memory – Marjorie Shapiro, Osborn Librarian
 - b. Finance Report
 - c. Strategic Plan Report
 - d. Director's Report
 - e. Auxiliary Board Report
4. Election of Trustees
5. Election of Officers
6. Old Business
7. New Business
8. Adjournment

Please note the meeting will adjourn into a special program, with Ed Forbes in conversation with Edgar Wachenheim III.

Reception to follow.