Thursday, February 15, 2024
7:00 pm Annual Meeting
Meeting Room

Agenda

1. Roll Call
2. Approval of the 2023 Annual Meeting Minutes
3. Reports and Communication
   a.   President's Report
        i. Presentation of award to Spelling Bee winners
        ii. Recognition of Trustee Service
   b.   Finance Report
   c.   Director's Report
   d.   Auxiliary Board Report
4. Election of Trustees
5. Election of Officers
6. Presentation of the Mayor's Award
7. Old Business
8. New Business
9. Adjournment

Please note the meeting will adjourn into a special program with the 2023 Mayor's Award Winner, Lincoln Scholar Harold Holzer.

Reception to follow.