

**Tuesday, February 15, 2022
7:30 pm Annual Meeting
Meeting Room**

Agenda

1. Roll Call
2. Approval of the 2021 Annual Meeting Minutes (on reverse)
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 Chris Shoemaker in conversation with Annabel Monaghan, the recipient of the 2021 Mayor's Award for Contributions to the Literary Arts.