

Weedsport Free Library
**Annual Board Meeting Agenda
2023 in Review**

Thursday, January 25, 2024

Note: meeting will start at 6:00 PM.

- 1) **Call Meeting To Order**-Wendy Bannister
- 2) **Approval of 2023 Annual Minutes**-Sarah Pickering
- 3) **2023 Friends Reports**- Friends Representative Diane Grant
- 4) **2023 Treasurer's Report**-Megan Quill
- 5) **2023 Directors' Report**-Nicole Quinn & Crystal Batson
- 6) **2023 President's Report**-Wendy Bannister
- 7) **Approval of officers for 2024:
(Secretary cast one ballot)**

New:
Mary Anna LaFave
Lindsey Gerstenslager

President-Sarah Pickering
Vice-President- Chris James
Treasurer-Megan Quill
Secretary-Mary Anna LaFave
- 8) **Adjourn**

Thank you to all of our Board members for your service and dedication!