

**Weedsport Free Library
Annual Board Meeting Agenda
2021 in review**

Thursday, January 27, 2022

Note: Please email or call Samantha at director@weedsportlibrary.org , 315- 834-6222 if you would like a zoom link to attend.

Note: meeting will start at 6:00 PM.

If you are unable to attend please call Samantha at 315-834-6222.

- 1) **Call Meeting To Order-Wendy Bannister**
- 2) **Approval of 2021 Annual Minutes-Sarah Pickering**
- 3) **2021 Friends Reports- Friends Representative Diane Grant**
- 4) **2021 Treasurer's Report-Megan Quill**
- 5) **2021 Directors' Report-Cheryl Austin, Samantha Black & Linda Quinn**
- 6) **2021 President's Report-Wendy Bannister**
- 7) **Approval of officers for 2022:
(Secretary cast one ballot)**

President-Wendy Bannister

Vice-President- Bob Kelley

Treasurer-Megan Quill

Secretary-Sarah Pickering

- 8) **Adjourn**

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