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| Friends of the CCLS LIbrary Annual Meeting | Location: | Mont Belvieu Library  |
| Date: | 1/27/24 |
| Time: | 9:00 a.m.  |
| Facilitator: | Molly McGinty  |
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1. Call to order

Welcome!

Introductions

Review of Agenda

1. Officers & Elections
* President: Susanne Bogan (resigned in January 2024)
* Immediate Past President: Jean Abshier Forrest
* Vice-President: Elaine Byrd
* Treasurer: A. Lynette Parsons (resigned in December 2023)
* Executive Board members: Vickey Gaulding & Lena Yepez
* A big thank you to Susanne Bogan and Lynette Parsons for their time spent serving the CCLS Friends of the Library.
* Offices needed: President, Treasurer, Secretary
* Other officers? Do we have one representative of the three parts of the county (as stated in the By-Laws)
1. Treasurer Report & Vote to open a bank account.

Let’s look at the Treasurer’s Report

A bank account at the First Bank of Anahuac needs to be opened. We can open 2-3 accounts.

Money received from Donations/Book Sales/Laminations/etc.

Grants/Nerd Con/SRP

Nerd Con HOT Funds

1. Allocate money for 2024 Summer Reading Program (SRP)

We are asking the Friends to donate $300 dollars to help with the summer reading program.

1. Fundraiser Ideas
2. Other Business
3. Conclusion