



Annual Meeting February 5, 2022

Welcome – Jean Abshier Forrest, President
Introduction of those present
Acknowledgement of Board Members not present
Minutes of 2020 (2019) Annual Meeting
Annual Report of Friends' Activities – Jean Forrest

“State of the Library System”:

Valerie Jensen, County Librarian
Annie Vass, Assistant County Librarian

Old Business

New Business

Board Elections – Officer Elections/New Board Members
Friends' Membership File Update/Deletion
Mont Belvieu – Paying mileage to author visiting Cork Dork book club
Winnie – proposal for fundraiser
Bylaws change – electronic notice of meeting instead of media publishing

Budget & Financial Considerations

Treasurer's Report – A. Lynette Parsons
Remunerations to Chambers County for Goss Branch Furnishings

Library System Wish List for 2022 – Discussion and Apportioning of Budget

Other Business as raised from the Floor

Adjourn