



Annual Meeting February 4, 2023

Welcome – Jean Abshier Forrest, President
Introduction of those present
Acknowledgement of Board Members not present
Minutes of 2022 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
Purchase envelopes for annual mail outs
Bylaws change (consider any changes/discuss at 1st quarterly meeting) – Susanne Bogan
Bookstore report (Susanne) – volunteers/gift baskets
ESL classes – Patti Long

Budget & Financial Considerations

Treasurer's Report – A. Lynette Parsons
Nerd Con funding request
Library System Wish List for 2023 – Discussion and Apportioning of Budget

Other Business as raised from the Floor

Adjourn