



# Annual Meeting January 25, 2020

Welcome – Jean Abshier Forrest, President  
Introduction of those present  
Acknowledgement of Board Members not present  
Minutes of 2019 Annual Meeting  
Annual Report of Friends' Activities – Jean Forrest  
"State of the Library System" – Valerie Jensen, County Librarian and  
Annie Vass, Assistant County Librarian

## **Old Business**

### **New Business**

Board Elections – Officer Elections  
Friends' Membership File Update/Deletion  
Branch Librarian procedures for petty cash

### **Budget & Financial Considerations**

Treasurer's Report – A. Lynette Parsons  
Fund Raisers: Giving Tuesday, Car show (Cindy/Winnie), Smile.Amazon  
Remunerations to Chambers County for Goss Branch Furnishings  
Breakdown of programming expenditures (Anahuac) for 2019  
Chambers County Library, Anahuac – requesting funds from beanie sale

Library System Wish List for 2020 – Discussion and Apportioning of Budget

Other Business as raised from the Floor

Adjourn