

Edith B. Ford Memorial Library Association
Annual Meeting
January 19, 2012
Agenda

1. Roll call of members of the Board of Trustees
2. Reading/Approval of the minutes the Association Annual Meeting 2011 Meeting
3. Receive Annual Reports of the Officers: President, Vice-President, Secretary, and Treasurer.
4. Annual Reports of the Standing Committees:
 - Executive/Board Development
 - Finance
 - Building/Grounds/Equipment
 - Personnel
 - Programs/Technology/Collection
 - Marketing/ Fund Raising/Communication
5. Ad Hoc Committees:
 - Long-Range Plan 2011-2014
 - Nominating Committee
6. Receive the Annual Report of the Library Director (Shannon O'Connor)
7. Communications
8. Unfinished business
9. New Business –
 - Election of Trustees for 3 open Board seats. Nominated from the Board are:
 - Sally Limoncelli – 2012 to 2015
 - Kathryn Fischer – 2012 to 2017
 - Judy Dresser – 2012 to 2017
 - Kevin Mannella – 2012 to 2017

Nominations will also be taken from the floor.

Association members in good standing may vote for the Trustees.

- Announcement of Officers for 2012:
 - President – Sally Eller
 - Vice-President – Sally Limoncelli
 - Secretary – Judy Dresser
 - Treasurer – Mark Jauquet
10. Period for Public Expression
 11. Adjournment
 12. Refreshments