

**Edith B. Ford Memorial Library Association
Annual Meeting
January 18, 2018
6:30 PM**

AGENDA

- Roll call of members of the Board of Trustees
- Reading/Approval of the minutes the Association Annual Meeting 2017 Meeting
- Receive Annual Reports of the Officers: President, Vice-President, Secretary, and Treasurer.
- Annual Reports of Committees:
 - Advocacy/Sustainability/Fund Raising
 - Building/Grounds/Equipment/Technology
 - Finance
 - Personnel

- Receive the Annual Report of the Library Director (Shannon O'Connor)
- Communications
- Unfinished business
- New Business –
 - ❖ Election of Trustees for two Board seats for term of January 1, 2018 to December 31, 2022.
 - ❖ All current Association Members are eligible to vote. A paper ballot will be used.
 - ❖ Announcement of Officers for 2018:
 - President – Sally Eller
 - Vice-President – Mary Lou Schwartzberg
 - Secretary – Jean Currie
 - Treasurer – Mark Jauquet
- Special presentation by library staff – Luke Hodde, Technology specialist
- Period for Public Expression
- Adjournment
- Refreshments

For all reports to
[http://ovidlibrary.org/annual
meeting/](http://ovidlibrary.org/annualmeeting/)

(OVER for Minutes of 2017)