Board of Trustees Annual Meeting January 9, 2024 at 7:00 p.m. Library Conference Room

Lodi Whittier Library AGENDA

Call to Order and Approve Agenda

Approve Minutes of 2023 Annual Meeting

<u>Treasurer's Report – 2023</u>

• Approval of 2024 Budget

President's Report- 2023

Director's Report - 2023

New Business

Nominating Committee for 2024 Election – Jack Burrows, Micci Bogard, Anna Holmberg

Election of Board Members – Karel Titus, Karen Shepherd

Election of Officers – John Henderson – President

Diana Lyttle- Vice President Karen Shepherd - Secretary Micci Bogard - Treasurer

Public Discussion

Next Annual Meeting – Tuesday, January 14, 2025 at 7:00 pm

Adjourn