

**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

Treasurer's Report – 2023

- 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