

**AGENDA**

**Annual Board Meeting**

**September 15, 2021, 1pm**

**Conference Center, Main Library**

1. Welcome and Introductions
2. Approval of Minutes
3. Approval of Executive Committee and Committee Members
4. President's Report
5. Library Director Report
6. Board Development
7. Fund Development Committee Report
8. Finance Committee Report
9. Program Report
10. Next Steps and Move Into Committees