

AGENDA Annual Board Meeting

September 22, 2020 at noon

Via Zoom

Welcome and Introductions Tyson Moore

Approval of Minutes Tyson Moore

Approval of Executive Committee and Committee Members

Tyson Moore

Board Development Missy Eason

Finance Committee Report Kevin Orndorff

Fund Development Committee Report Kate Ezell

Program Report Don Holmes

President's Report Shawn Bakker

Library Director Report Kent Oliver

Identify the Why Perri duGard Owens

Next Chapter Society Report Amy Renigar

Next Steps and Adjourn Tyson Moore

SAVE THE DATES

Saturday, November 14th - Stay-At-Home Literary Award Weekend **Tuesday, November 17**th – at noon – Board Meeting