

****PLEASE SEND COMMITTEE REPORTS OUT BEFORE THE MEETING AS A NOTE TO ALL MEMBERS**

**HYDE PARK FREE LIBRARY
Board of Trustees Annual Reorganization Meeting
Thursday January 18, 2024 7:00PM (the Annex)**

MEETING AGENDA

- 1 Call to Order
- 2 Community comment
- 3 Vote for the slate of Officers and taking of the oath/affirmation by Board
- 4 Approval of minutes from the previous meeting (electronically distributed)
- 5 President's Report-President's Annual Report to the community; review of Committee assignments; goals for the new year, confirm the time and dates for upcoming meetings; updates
- 6 Director's Report (Distributed electronically)
- 7 Financial Officer's Report
- 8 Continuing Business Updates /Committee Reports sent electronically-
 - Questions and discussion
 - Finance Committee
 - Personnel committee
 - Strategic Planning
 - Building and Grounds
 - Policy committee
 - Education Committee
 - Public Relations
- 9 Friends Report; AIR report
- 10 New Business
- 11 Executive Session, if needed
- 12 Adjourn

Next Meeting: February 15, 2024 2023 7:00pm

If anyone is going to be late or miss this month, please let me know ASAP. Thanks in advance!