

## ANNUAL MEETING AGENDA DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES Thursday, February 21, 2019, immediately following the regular monthly 4:30pm meeting (in the Decatur Public Library Board Room)

## **Annual Meeting**

- I. Call to order Mark Sorensen, President
- II. Non-Resident Card
- III. Annual reports
- IV. Election of Officers for 2019/2020

Slate to be presented: Mark Sorensen, President; Donna Williams, Vice-President, and Louise Greene, Secretary.

- V. Committee and Liaison Appointments
- VI. Adjournment