



Millbrook Library
Annual Meeting of the Board of Trustees
February 27, 2018
7 p.m.

1. Meeting Called To Order
2. Welcoming Remarks/President's Message – Kerry Weller
3. State of the Library Report – Stephanie Harrison & Joan Frenzel
4. Board Committee Reports
 - i) Finance
 - ii) Building and Grounds
 - iii) Development/Fundraising/Friends
 - iv) Policy
 - v) Nominating
 - vi) Long Range Planning
 - vii) Personnel
5. Friends of Library Report – Mary Keelan
6. Nominations and Vote for 2018 Officers
7. Nominations and Appointments of Trustees
8. Public Comment
9. Meeting Adjournment

****Please join us for refreshments and feel free to stay for our regular monthly Board meeting.****

Library Contact Information:

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