

Date: Wednesday January 17, 2024 – 6pm

Location: Elanco Library Community Room

Call to Order and Welcome

Approval of Agenda

Approval of Minutes of Previous Meeting

- December 20, 2023 Monthly/Regular Meeting

New Business

- President's Annual Report
- Treasurer's Report -Sarah Bednar
- Director's Report- Anna D'Agostino
- Assistant Director's Report- Jen Watson
- Committee Reports
- Election of Officers for 2024
- Confirm Committees, Chairs and Members for 2024
- Officer Transition
- Meeting dates and times for 2024
 - 3rd Wednesday @7pm?

Housekeeping

- Correspondence Needed: Officer Transition Letters