**FORT HUNTER FREE LIBRARY**

**167 Fort Hunter Road, Amsterdam NY 12010**

**AGENDA**

**Board of Trustees ANNUAL Meeting**

**January 16, 2023**

**Chairman of Annual Meeting:** Kara Travis, Treasurer

**Secretary of Annual Meeting:** Beth Osborne, Secretary

**Secretary’s Report**

**Treasurer’s Report**

**Old Business**

**New Business**

* Nomination and Re-Election of Board Members Terms Expiring 2023:

Susan Nacco – for a 5-year term

* Election of Officers:

Beverly Osborne, President, for a 2-year term

Ava Douglass, Vice-President for a 2-year term

Beth Osborne, Secretary, for a 2-year term

Kara Travis, Treasurer, for a 2-year term

**Adjourn**

**Next Annual Meeting**: February 8, 2024