

Bolton Free Library

Board of Trustees' Annual Meeting Agenda

January 9 2019

1. Meeting called to order by the presiding officer
2. Attendance
3. Results of the election announced by the election officials
4. Review and acceptance of minutes of the previous Annual Meeting
 - minutes from January 11, 2017
 - minutes from January 10, 2018
5. Annual Financial Report
6. Annual Director's Report
7. Annual Report to Town
8. Official newspapers named
9. Official bank named
10. Awards, if any, presented
11. Establish the next Annual Meeting date and time
12. Adjournment