Charles W. Gibson Library

Annual Board of Trustees Meeting

Tuesday September 12, 2023 – 2:00 PM

**Meeting Agenda**

1. Call to Order
2. Nomination of Officers
	* 1. President
		2. Treasurer
		3. Secretary
3. Election of Officers
4. Dates & Time for Monthly Meeting 2023-2024
	* 1. Second Tuesday – 2:00 PM
5. Date & Time for 2024 Annual Meeting
6. Adjournment