## Charles W. Gibson Library Annual Board of Trustees Meeting

Wednesday July 17, 2024 @ 5:00 PM

## **Meeting Agenda**

- I. Call to Order
- II. Nomination of Officers
  - i. President
  - ii. Treasurer
  - iii. Secretary
- III. Election of Officers
- IV. Dates & Time for Monthly Meeting 2024-2025
  - i. Second Wednesday @ 5:00 PM
    - 1. August 14
    - 2. September 11
    - 3. October 9
    - 4. November 13
    - 5. December 11
    - 6. January 8
    - 7. February 12
    - 8. March 12
    - 9. April 9
    - 10. May 14
    - 11. June 11
- V. Date & Time for 2025 Annual Meeting
- VI. Adjournment