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

Wednesday July 16, 2025 @ 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 2025-2026
  - i. Second Wednesday @ 5:00 PM
    - 1. August 13
    - 2. September 10
    - 3. October 8 (Fall Conference)
    - 4. November 12
    - 5. December 10
    - 6. January 14
    - 7. February 11
    - 8. March 11
    - 9. April 8
    - 10. May 13 (Strawberry Festival)
    - 11. June 10
- V. Date & Time for 2026 Annual Meeting
- VI. Adjournment