

# **Annual Meeting**

February 25, 2023, at 2:00 pm

#### Call Meeting to Order

Mr. Basil Musnuff, President of Board of Trustees

# Reading of Minutes of 110<sup>th</sup> Annual Meeting and

Special Meeting of the Members April 9, 2022

Ms. Marie Turkovich, Board Secretary

#### President's Report

Mr. Basil Musnuff, President of Board of Trustees

#### Treasurer's Report

Ms. Molly Pandelli, Fiscal Officer

#### Baldwin-Babcock Lecture Report

Ms. E. Leslie Polott, Executive Director and Curator

#### Friends of the Hudson Library Report

Dr. Lynn Remly, President of Friends

#### **Executive Director's Report**

Ms. E. Leslie Polott, Executive Director and Curator

## Trustee Nominations and Voting

Mr. John Rydquist, Chairperson of Nominating Committee

#### Announcement and Swearing-In of Library Trustees

## Closing Remarks

Mr. Basil Musnuff, President of Board of Trustees

#### Organizational Meeting

Board of Trustees Organizational Meeting will be held following the Swearing-in of Library Trustees