



Agenda
Annual Board Meeting
September 23rd, 12:00 PM- 2:00 PM
Donelson Library, Main Meeting Room

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| 1. Welcome and Introductions | Lucy Haynes |
| 2. Approval of Minutes | Lucy Haynes |
| 3. Advisory Board Update | Tyson Moore |
| 4. President's Report | Shawn Bakker, Kristi Graham, Caitlin Reed |
| 5. Governance Report and Bylaw Vote | Maria Salas, Alvaro Marique Barreneche |
| 6. Library Director Report | Terri Luke |
| 7. Program Committee Update | Alvaro Manrique Barrenechea, Elizabeth Sherrard, Katy Varney |
| 8. Fund Development Committee Report | Melinda Balser, Brant Phillips |
| 9. Board Development | Tricia Carswell |
| 10. Finance Committee Report | Patrick Theobald |
| 11. Community and Engagement Task Force | Nahed Zehr |
| 12. Next Steps | Lucy Haynes |

SAVE THE DATE

Literary Award Weekend: November 14-15

NPLF Board Meeting: November 20, noon

NPLF Board Meeting: January 21, noon

NPLF Board Meeting: March 24, noon

Picnic with the Library: April 26

NPLF Board Meeting: May 20, noon