

East Norwalk Association Library
Annual Meeting
September 18, 2018/19
51 Van Zant Street
East Norwalk, CT
7pm

- I. Call to Order
- II. Public Comment (3 Minutes per Person)
- III. Reading and Passage of the January 16, 2018 Meeting Minutes*
- IV. Annual Report/President's Report*
- V. Director's Report*
- VI. Financial Report (Treasurer's Report)*
- VII. Discussion of Proposed Budget/Approval of Budget 2019-20*
- VIII. Nomination & Election of Officers*
 - a) Sarah Amato-Mills-President
 - b) Minnieola Davis-Vice President
 - c) Roberta Bauchner-Secretary
 - d) Katherine Cray-Treasurer
- IV. Old & Unfinished Business
- X. New Business

Adjournment*

* Indicates Action Item