

FOSTER LIBRARIES

AGENDA

Annual Meeting

Tuesday, October 11

7:30 PM in the Benjamin Eddy Building

The public is welcome to any meeting of the Foster Libraries. If communication assistance (readers/interpreters/captions) or any other accommodation is needed to ensure equal participation, please contact the Town Clerk's Office (392-9200) at least two (2) business days prior to the meeting.

- 1.** Call to order: Kristen Cole
- 2.** Secretary's report: Minutes from previous Annual Meeting – Suzanne Tait
- 3.** Treasurer's report: Lori Tellier
- 4.** Director's report: Kris Chin
- 5.** Friends of the Foster Libraries report: Karen Mueller
- 6.** Facilities Planning Committee report: Jack Bongiovanni
- 7.** Election of Officers: Franklin Arnold representing the Nominating Committee presents the slate for 2011 – 2012:
 - a. President: Kristen Cole
 - b. Vice-President: Franklin Arnold
 - c. Secretary: Suzanne Tait
 - d. Treasurer: Lori Tellier
 - e. Members-at-Large: Kandis MacKay (1) year term; Karen Mueller (serving 2nd year of a 2-year term); Jack Bongiovanni (serving 2nd year of a three-year term)
- 8.** New business
- 9.** Questions or comments from members in attendance
- 10.** Future agenda items/confirm next meeting date on November 15 @ Foster Public (Nov. 8 is Election Day)
- 11.** Adjournment