



## Winter Park Library Annual Meeting Agenda

Sep 19th 2024 8:00am - 8:45am  
1052 W Morse Blvd, Winter Park, FL 32789

### 1. Call to Order

Michael Voll

8:00am

#### *NOTE:*

The regular monthly Board meeting will be held in the Library immediately following the Annual Meeting.

After the Annual Meeting adjourns, there will be a five minute break and the monthly Board meeting will begin.

### 2. Reading of the Meeting Notice

Brooke Klauer

The Annual Meeting of the Winter Park Library Association will take place on Thursday, September 19, 2024 at 8AM on the first floor in the Edyth Bush Theatre. All active Winter Park Library cardholders are invited to attend the annual meeting.

### 3. Reading of the 2023 Annual Minutes

Brooke Klauer

### 4. Reports

#### a. President's Report

Michael Voll

#### b. Executive Director's Report

Melissa Schneider

#### c. Treasurer's Report

John Myklusch

**d. Governance**

Lawrence Lyman

**i. Election of Trustees**

**ii. Election of Officers**

**5. Comments, Announcements, & Other Business**

Michael Voll

**6. Adjourn**

Michael Voll

END  
8:45am