

## **AGENDA**

**Library Board of Trustees Annual Association Meeting**  
**Wednesday, May 15, 2024 at 7:00 pm**  
**CREC, 9000 Parkview Dr, Haverford, PA**

1. **Opening of Meeting** – Call to Order
2. **Public Comment**
3. **Election of Board of Trustees Position**
4. **Approval of Minutes**
  - a. May 17, 2023 Annual Association Meeting – Deb Morley
5. **Annual Financial Report** – Debbie Cella
6. **President’s Report** – Margaret Fox-Tully
7. **Adjourn**