Agenda The Nyack Library Board of Trustees Annual Meeting *Tuesday, February 21, 2023* Community Meeting Room 7:00 pm

- 1. Call to Order
- 2. \*Approval of the Agenda
- 3. \* Minutes of the January 10, 2022 Annual Meeting
- 4. Annual Trustee Election Vote Results
- 5. Election of the Board Officers
- 6. Old Business
- 7. New Business
- 8. \*Adjournment

\*Requires Resolution

Next Annual Meeting: Tuesday, February 20, 2024, 7:00 pm