## Friends of Libraries Section – Annual Membership Meeting November 13, 2024, 4:00pm - 5:30pm Agenda

- Welcome and Call to Order

   Someone to monitor the chat
- 2. Introduction of the 2023-2024 FLS Board
- Approval Minutes of the November 15, 2023, Annual Membership Meeting

   Thank you to Lynne Madden
- 4. Treasurer's Report Terry Mulee
- 5. Introduction of the 2024 FLS Daniel W. Casey Library Advocacy Award
  - a. Lisa Wemett, Coordinator for the FLS Daniel W. Casey Library Advocacy Award
  - b. Paulette Quinn, Friends of Marcullus Free Library
- 6. Membership Report Amy Discenza
- 7. Newsletter and Webpage Report Terry Mulee
- 8. Review of Annual Report of Section Activities Chris Lund
- 9. Passing of the Gavel Chris Lund
  - a. Remarks
  - b. Introduction and Installation of the 2024-2025 FLS Board
- 10. Membership vote to appoint voting alternate for FLS Councilor
- 11. Upcoming Events 2025
  - a. NYLA Conference in Saratoga Springs is November 5-8, 2025
  - b. FLS Connections continuing for 2025
- 12. Adjournment