## Pomfret Public Library Trustees Annual Meeting November 19, 2019 6:00 PM Sylvia Danenhower's house Agenda

Call to Order

Thank you to outgoing members Ann Hinchman and Anne Hennen

Welcoming of new/re-elected members

Acceptance of minutes of September 2019

Secretary's Report

Treasurer's Report

Friend's Report

Librarian's Report

**Old Business** 

Library Expansion Steering Committee

**New Business** 

Election of Officers of the Trustees Appointment of Committees Schedule of 2020 meetings

> Future Meetings Tuesdays January 28, 2020 March 24, 2020 May 26, 2020 June 23, 2020