ANNUAL MEETING AGENDA

NORTH TILLAMOOK FRIENDS

January 20, 2024, 3 pm

Join us in the Library or via Zoom

**Welcome and Introductions –** Betsy Chase

**Consent Agenda –** Betsy Chase

* Minutes of November 13, 2023 Board meeting
* Library Friends 2024 annual calendar

**Review of 2023**

* **Highlights –** Betsy Chase
* **Financial Performance –** Bob Riecke
* **Investment Performance –** Craig Nern
* **Membership –** Barb and Michael Gould

**Tillamook County Library Update –** Don Allgeier

**Business Items –**

* Approval of Amendment to Bylaws – Steve Brier
* Election of Directors – Steve Brier
* Election of Officers – Steve Brier
* Approval of Board Signatories for 2024 and form resolutions from D. A. Davidson and 1st Security Bank authorizing approved signatories– Steve Brier
* Approval of 2024 Budget – Bob Riecke

**Other business/announcements**

**Adjourn**