

Friends of the Ballston Spa Public Library Agenda

Thursday, January 19, 2023 at 6:00pm

- **Report from the President** on activities and accomplishments of the past year. (Christine Fitzpatrick 15 minutes).
- **Report from the Treasurer** on the state of our finances and donations to the Capital Campaign (Meredith Tower (10 minutes).
- **Adoption of Minutes** Attached (5 minutes).
- **Membership New and Renewal** This is the beginning of our membership year, so we will all be renewing our membership and hopefully have some new members. Member contributions are as follows: \$5 for and Individual, \$10 for a family, \$25 for a business/professional organization \$3 for a Junior member. (Membership 10 minutes).
- **Elections of the Board of Directors.** This is required at the Annual Meeting (All/ 20 minutes). The Bylaws (attached) contain “job descriptions” for the board positions. Any member can nominate themselves or be nominated for any position at the meeting. The following individuals have indicated their willingness to serve in 2023.
 - President – Christine Fitzpatrick
 - Vice- President - Danielle Thomson
 - Treasurer – Meredith Tower
 - Member Representative – Pat Burnham
 - Member Representative Mandy Rider.
- **Review of Draft Bylaws.** Draft is attached We will vote on the final at our February meeting. (Christine Fitzpatrick/All 20 minutes)
- **Programs and Events** for 2023 (All/30 minutes)