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**Agenda Board Meeting and Annual Meeting**

**Thursday January 18, 2024**

**6 p.m.**

**Agenda**

Welcome and introduction (5 minutes).

Approval of minutes – All (5 minutes).

Treasurer’s report – Meredith (10 minutes).

Report to the Membership – Christine Fitzpatrick (15 minutes).

Report on Membership for 2024

Election of Officers for 2024 - All

FOBSPL Programs

* Dan Beggren Concert (Jan. 25 7 p.m. Saratoga County Historical Society at Brookside Museum)- All 15 minutes
* Dance Fling – Thursday Feb. 29 – Where are we with this? (20 minutes)
  + Location
  + Preparation

Member Concerns – All (10 minutes)

**Next meeting** Thurs. Feb. 15 at 6 p.m.

21 Milton Ave, Ballston Spa, NY 12020. Find us on the library website <https://bspl.sals.edu>

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