



Annual Meeting January 26, 2019

Welcome – Jean Abshier Forrest, President
Introduction of those present
Acknowledgement of Board Members not present
Minutes of 2018 Annual Meeting
Annual Report of Friends’ Activities – Jean Forrest
“State of the Library System” – Valerie Jensen, County Librarian

Old Business

Bylaws Revision
Friends’ Logo
Goss Branch Nerd Con

New Business

Board Elections – Officer Elections
Friends’ Membership File Update/Deletion

Budget & Financial Considerations

Treasurer’s Report – A. Lynette Parsons
Fund Raisers: Giving Tuesday, Goss Gift Wrapping, Smile.Amazon
Remunerations to Chambers County for Goss Branch Furnishings

Library System Wish List for 2019 – Discussion and Apportioning of Budget

Other Business as raised from the Floor

Adjourn