

Canajoharie Library and Arkell Museum

Legal Name: Canajoharie Library and Art Gallery

Board of Trustees Annual Meeting/ Regular Agenda

January 12, 2022

**NBT INVESTMENT ACCOUNT REVIEW**

Brad Adams  
NBT VP and Investment Office Manager

Mary Ann Scheer  
NBT AVP and Personal Trust Officer

**2022 ANNUAL MEETING AGENDA**

Minutes of Annual Meeting January 2021  
Renewal/Elections of New Board Members  
Officer Elections  
Committee Selections  
Financial Instrument Signers  
Other Business

**JANUARY 2022 REGULAR MEETING**

Call to Order  
Minutes of Last Meeting - December 2021  
Financial Report  
Executive Director & Museum Report  
Library Director Report  
Committee Reports  
New Business

- Open Meeting Law Revision

Old Business  
Date of Next Meeting: February 9, 2022  
Adjournment

