

# Canajoharie Library and Arkell Museum

Legal Name: Canajoharie Library and Art Gallery

## Board of Trustees Annual Meeting and January Meeting Agendas

January 10, 2024

### **2024 ANNUAL MEETING AGENDA**

Call to Order

Minutes of Annual Meeting January 2023

Renewal/Elections of New Board Members

Officer Elections

Committee Selections

Financial Instrument Signers

Other Business

### **JANUARY 2024 REGULAR MEETING**

Call to Order

Minutes of Last Meeting

Financial Report

Directors' Report

Committee Reports

New Business

Old Business

- Board Development

Date of Next Meeting: February 14, 2024

Adjournment