

Canajoharie Library and Arkell Museum

Legal Name: Canajoharie Library and Art Gallery

Board of Trustees Annual Meeting and January Meeting Agendas

January 11, 2023

**2023 ANNUAL MEETING AGENDA**

Call to Order

Minutes of Annual Meeting January 2022

Renewal/Elections of New Board Members

Officer Elections

Committee Selections

Financial Instrument Signers

Other Business

**JANUARY 2023 REGULAR MEETING**

Call to Order

Minutes of Last Meeting

Financial Report

Directors' Report

Committee Reports

New Business

- Bylaw revision
- Annual Joint Automation Security Policy

Old Business

Date of Next Meeting: February 8, 2023

Adjournment

