**Friends of the JR Van Pelt Library Annual Meeting**

**Board Meeting Agenda**

5:00 pm Tuesday, October 27, 2020

ZOOM

Join from PC, Mac, Linux, iOS or Android: [https://michigantech.zoom.us/j/88235898240](https://www.google.com/url?q=https://michigantech.zoom.us/j/88235898240&sa=D&source=calendar&ust=1603889208018000&usg=AOvVaw09R9a8480M6j0pUeQRVYlu)

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Meeting ID: 882 3589 8240

Welcome to audience and Introduction of current board members.

Highlights of projects and fundraising of the last year.

Recognition of 25 years of FMTL!

Approval of Oct. 24, 2019 FMTL annual meeting minutes.

Nomination and approval of new and renewing board members (new term ending 2023) + any floor nominations

* Amy Hughes
* Holly Nemiroff

Nomination and approval of officers to serve for the coming year + any floor nominations

* Chair: Amy Hughes
* Vice Chair: Susan Martin
* Treasurer: Kelly Luck
* Secretary: Mary Marchaterre

Meeting Adjourn

Informal Discussion