

## Tuesday November 19, 2024. 11am. Zoom.

- I. Approval of Minutes
- II. Guest Speakers: TBA
- III. Executive Committee Reports
  - a. President: Debby Charrier
  - b. Vice-President: Maggie Sunseri (workday update)
  - c. Treasurer: Vacant
  - d. Recording Secretary: Coleen Maidlow
  - e. Corresponding Secretary: Vacant
- IV. Committee Reports
- V. New Business
  - a. Welcome Claire McGowan
  - b. Graduation
  - c. Lora Amberryaugier Library Deaccessioning Project
  - d. Door Decorating Nov 25 December 19
- VI. Old Business
  - a. Committee revamps
- VII. Adjorn

Next Meeting – TBA