1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of June 15, 2022 Annual Meeting *(vote needed)*
   
   Move to accept the minutes of the June 15, 2022 Annual Meeting.

4. President's Report

5. Slate of Nominees for Trustees - Fiscal Year 2024 *(vote needed)*
   - Erin Arneson (first term)
   - Don Stein (first term)
   - Barbara Swiderski (second term)
   - Eleanor Young (student member-first term)

   Move to elect the slate to the Board of Trustees for terms beginning FY 24.

6. Slate of Officers - Fiscal Year 2024 *(vote needed)*
   - Kelley Glidden, President
   - Barbara Swiderski, Vice president
   - Phil Dostie, Secretary
   - Jim Doyle, Treasurer

   Move to elect the slate of Officers for terms beginning FY 24

7. Recognition of outgoing Trustees and Treasurer:
   - Diane Hender
   - Anne Macri
   - Irene Martin
   - Nick Picard

8. Comments from the Trustees

9. Comments from members of the public

10. Adjournment

*Please join us for refreshments to honor our outgoing and incoming Trustees!*