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## 2024 Annual Association Meeting January 17, 2024

- 1. Call to Order
- 2. Public Comments (limited to 3 minutes each)
- 3. Approval of minutes of the January 18, 2023 Association meeting
- 4. Comments from the Board President
- 5. Director's Report
- 6. 2024 Operating Budget presentation and vote
- 7. New Business
  - Election of one (1) trustee to one (1) 5-year term. Terms end 2028
  - Approval of amendments to Association bylaws
- 8. Adjournment

The joint Nyack-Valley Cottage Libraries Budget Information Session will be held on **Tuesday**, **February 6**, **2024 at 7:00pm** at the Nyack Library.

The joint budget vote for the Nyack & Valley Cottage Libraries will take place on **February 13, 2024**. Polling hours 10am-9pm (VCL) 10am-8pm (Nyack)