JTEL Annual Meeting Agenda – Oct 8

1. Committee Reports – The last year in review
   1. Facilities
   2. Collections
   3. Grants
   4. Volunteers/Membership
   5. Policy Re-Write
   6. Finances
2. Proposed work for the next year
   1. New/renovated roof
   2. Sewer/water
   3. Children’s Reading Program
   4. Clausen Cabin hours of operation
3. New Business
   1. By-laws changes

b. Election of 3 directors (VP, treasurer and 1 other) and 1 alternate