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