

2014

League of Women Voters-Appleton

Annual Meeting Agenda

Thursday, April 17, Liberty Hall

Social Hour: 5:30 pm, Dinner 6:00 pm, Business Meeting 6:45 pm

Presiding: Sara Companik Recorder: Secretary Lois Bressette

Agenda

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|---|-------------------|
| 1. Call to Order | Sara Companik |
| 2. Briefing of Parliamentary Procedure | Deb Cronmiller |
| 3. Adoption of Agenda | Sara Companik |
| 4. Minutes: Appt. of Committee to Approve | Sara Companik |
| 5. Treasurer's Report | Barb Kelly |
| 6. President's Report | President |
| 7. Membership Report | Stephanie Malaney |
| 8. Budget Presentation | Barb Kelly |
| 9. 2013-2014 Local Program | Kim Wetzel |
| ➤ Report on 2013-2014 Local Study | Miriam Douglass |
| ➤ Discussion of Recommended Program | Kim Wetzel |
| ➤ Adoption of Recommended Program | Sara Companik |
| ➤ Discussion of Recommended Action | Kim Wetzel |
| ➤ Adoption of Recommended Action | Sara Companik |
| 10. Re-Adoption of Local Positions | Sara Companik |
| 11. Adoption of Budget | Sara Companik |
| 12. League Anniversary Committee Update | |
| 13. Nominating Committee Report | Shirley Strange |
| Nominations from the floor | |
| 14. Adoption of Board Nominees | Sara Companik |
| 15. New Business | President |
| 16. Directions to the Board | President |
| 17. The Future of Libraries Presentation | Colleen Rortvedt |
| 18. Motion to Adjourn | President |