

# ***Hepburn Library of Edwards***

***205 Main Street***

***P.O. Box 9***

***Edwards, NY 13635***

***315-562-3521 (phone) 315-562-2600 (fax)***

Meeting of The Board of Trustees

January 2, 2024 1:30p.m.

- I. Call To Order
- II. Election of Officers
- III. Review of Minutes
- IV. Financial Report
- V. Signatures of Oath of Office
- VI. Directors Report
- VII. Old Business
- VIII. New Business
- IX. Adjournment