

# ***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

February 6, 2024 1:30p.m.

- I. Call To Order
- II. Review of Minutes
- III. Financial Report
- IV. Directors Report
  - A. Review of 2023 Annual Report
- V. Old Business
- VI. New Business
- VII. Adjournment