

**AFL Agenda Annual Meeting
Minutes
February 15, 2018 5:00 pm**

- **Call to Order**
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 - **Adoption of Agenda**
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 - **Called to order at 5:18 Easter, Brown 2nd**
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 - **President's welcome to Association Members**
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 - **Treasurer's Remarks to Association Members**
 - **Brief report –Thank you to Sandy for keeping to the budget.**
 - **Fund raising is almost a third of the budget.**
 - **Grants cover most of the programming and are not included.**
 - **Auditors are currently looking at the books.**
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 - **Director's Remarks to Association Members**
 - **Brief summary of Annual Report.**
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 - **New Business**
 - **Call for nominations and election of Trustees**
 - **Rufus Bates – new member 2018 to 2021**
 - **Julie Schneider – new member 2018 to 2021**
 - **Barb Blom – first term 2018 to 2021**
 - **Steve Moolin – first term 2018 to 2021**
 - **Debbie Hoke – second term 2018 to 2021**
- Vote Burkett, Brown 2nd. 7**
- **Election of Officers for 2018**
 - **President: Steve Moolin**
 - **Vice President: Kelley Zabriskie**
 - **Treasurer: Debbie Hoke**
 - **Secretary: Barb Blom**
- Vote Burkett, Brown 2nd. 7**
- **Closing remarks and invitation to Association Members to attend regular meeting immediately following**
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 - **Adjournment 5:39 Moolin, Brown 2nd**
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 - **Dates of 2018 Regular Board Meetings: All meetings will be at the Aurora Free Library at 5 p.m. unless announced. February 15, March 15, April 19, May 17, June 21.**