



**Templeton Community Library Association**  
**Annual Meeting Agenda**  
**Wednesday, November 13, 2019 Convening at 7:00 pm**

- 1) Call to Order and Welcome to all Members
- 2) Establishment of a Quorum (minimum of 18 ballots needed)
- 3) Final call for submission of a ballot to be presented to the Nominating Committee
- 4) Nominating Committee will report out election results
- 5) Annual Financial Report for 1/1/18 to 12/31/18-review & file
- 6) President's Report
  - a) Updates on current and upcoming activities and events
- 7) Adjourning the Meeting- all are welcome to stay for the Regular Board meeting. We will hear from the SLO County Director of Libraries, Chris Barnickel, at the Regular Board meeting which will begin at 7:30 pm