

GLEN ELLYN HISTORICAL SOCIETY

Annual Meeting Agenda

Tuesday, February 4, 2021

7:00 p.m. via Zoom

1. Call to order Suzanne Carty
2. Greetings from our President Suzanne Carty
3. Approval of Minutes from Last Year's Meeting Suzanne Carty
4. Fiscal Year Financials Suzanne Carty
5. Vote on Nominated Slate of Directors Suzanne Carty

Dan Anderson, Suzanne Carty, Milton Cox, Mark Lukas, Jim Manak, Lee Marks, and Mark Pfefferman
6. Recognition of Current Board of Directors Suzanne Carty

Maria Bakalis, Jean Jeske, Barbara Young, and Mary Ann Zlotow
7. Executive Director's Report Karen Hall
8. Greetings from Stacy's Corners Store Manager Kathy Becker
9. New Business Suzanne Carty
10. Adjournment of Official Business Meeting Suzanne Carty