

## Memorial and Library Association **Annual Meeting** Wednesday, September 17, 2025, 5:30 pm Auditorium

Mary Carol Kendzia I. Call to Order Mary Carol Kendzia II. Approval of Minutes from September 18, 2024 Annual Meeting III. Call for Suggested Amendments to Agenda Mary Carol Kendzia IV. Reports Mary Carol Kendzia a. President Pete Robinson b. Treasurer (Finance & Investment) Colleen Sullivan c. Audit Committee Tom Boll d. Building Committee Jen Obrey e. Development Committee Lou Toscano f. Education Committee Bob Gervasini g. Park Committee h. Technology Outreach Committee Maria Bernier i. Ocean Community Collaborative Mojie Friel **Brigitte Hopkins** j. Executive Director Debbie Bell k. Nomination/Governance Committee Debbie Bell V. Election / Reelection of Incorporators and Trustees - Call for vote Ann Lain VI. Bylaw Change - Call for vote Maria Bernier VII. Awards & Recognitions Rob Holland VIII. Good of the Order Maria Bernier

The next scheduled Annual Meeting of the Memorial and Library Association will be on September 16, 2026 in the 2nd floor Auditorium of Westerly Library.

IX. Adjournment

The Annual Meeting will be held in accordance with the Rhode Island Open Meetings Law: Rhode Island General Law 42-46.

Individuals requesting interpreter services for the hearing impaired must call 401-596-2877 forty-eight hours in advance of the meeting date.