

**FORT HUNTER FREE LIBRARY**  
**167 Fort Hunter Road, Amsterdam NY 12010**

**AGENDA**  
**Board of Trustees ANNUAL Meeting**  
**January 13, 2025**

**Chairman of Annual Meeting:** Ava Douglass, Vice President

**Secretary of Annual Meeting:** Beth Osborne, Secretary

**Secretary's Report**

**Treasurer's Report**

**Old Business**

**New Business**

- **Nomination and Re-Election of Board Members Terms Expiring 2025:**  
Beth Osborne – for a 5-year term
- **Election of Officers:**  
President: nominated – Beverly Osborne for a 2-year term  
Vice-President: nominated – Glenda Eager for a 2-year term  
Secretary: nominated – Beth Osborne for a 2-year term  
Treasurer – for a 1-year term

**Adjourn**

**Next Annual Meeting:** January 12, 2026