

## AGENDA FOR THE ANNUAL MEETING OF MEMBERS

## Tuesday, September 26 in the Atheneum's Learning Lab and on Zoom Zoom Link: <u>https://us02web.zoom.us/j/87455121153</u>

- I. Call to Order
- II. Approval of the August 22, 2023, Minutes
- III. Treasurer's Report
- IV. Old Business
- V. New Business
- VI. Election of Officers and Directors
- VII. Adjournment
  - Next meeting is October 24, 2023