

P.O. Box 488 Yarmouth, ME 04096

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5:00 – 5:10 pm

Annual Meeting

Cale Pickford, President, Board of Trustees

Call to Order

Approval 2023 Annual Meeting Minutes

Treasurer's Report – James Brady, Treasurer

Nominating Committee Report – Betsy Henshaw, Secretary

- Election of Trustees to a 3-year term
- Announcement of Outgoing Trustees
- Election of Outgoing Trustees as Advisory Trustees
- Election of Current Advisory Trustees to Additional One-Year Term

Meeting Adjournment

5:10-5:50 pm

Year in Review & Looking Ahead

Tara Kelly, Executive Director

The Maine House II

Maura McEvoy, Basha Burwell, Kathleen Hackett

Dead Writers Podcast

Tess Chakkalakal

WHERE2024

Meadow Dibble

5:50-6:00 pm Q&A