

### AGENDA

**Call to Order** – Joanne Kudrna, President

**Secretary's Report** – Dottie Martini  
Minutes of the 2011 Annual Meeting

**Treasurer's Report** – Ingunn Sverrisdottir  
FY2011 Financials and FY2012 Budget

**Nominating Committee Report** – Buzz Snyder  
[Nominations from the floor will be accepted.]

Re-elect to second two-year terms as Directors:

Michael Shaefer; Ingunn Sverrisdottir

Elect to first two-year terms as Directors:

Larry Evenson; Rose Windschitl; Karen Zimmer

Elect as Officers:

Rose Windschitl, Treasurer; Karen Zimmer, Vice President

#### Library Staff Reports

Jami Trenam, Regional Supervisor

Mic Golden, Collection Development Coordinator

Sandy Toland, Patron Services Specialist

Chris Mallo, Patron Services Specialist

**Closing Remarks & Adjournment** – Jo Weis

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**Please Note:** The 2011 Annual Meeting minutes, FY2011 Financials, FY2012 Budget and slate of nominees can be viewed on line beginning Monday, January 23, at our website: [www.stcloudfriends.org](http://www.stcloudfriends.org). Copies will also be available in the Bookstore beginning Monday, January 23.

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