

## AGENDA

Annual Meeting of the  
Friends of the Fort Myers Beach Public Library Incorporated

April 26, 2021, 5:00 P.M.  
Community Room, Fort Myers Beach Public Library

- I. Welcome and Call to Order, Betty Simpson
  - Moment of silence for Dr. Hommerding
  - Introduction of our speaker, Jacki Liszak
- II. Speaker, Jacki Liszak, President of the Fort Myers Beach Chamber of Commerce

### BUSINESS MEETING

- III. Approval of Jan. 27, 2020 Annual Meeting Minutes, Betty Simpson
- IV. Treasurer's 2020 Report, Sandra Walker
- V. Bookstore/Book Sale, Jan Fleming
- VI. Membership Activities
  - Kelly Smith and Paula Smith
- VII. Newsletter, Jessica Hernstadt
- VIII. By-law Changes, Jessica Hernstadt
- IX. FSW Scholarship Endowment in honor of Dr. Leroy Hommerding
- X. Slate of Board Members and Officers
  - Proposed Board Members:

Jan Fleming	Eric Olson
Kelly Smith	Lorrie Wolf
Jessica Hernstadt	Marge Bejune
  - Proposed Officers:

Betty Simpson, President	Jessica Hernstadt, Secretary
Paula Smith, Vice President	Sandy Walker, Treasurer
- XI. Old Business, Betty Simpson
- XII. New Business, Betty Simpson
- XIII. Next Meeting Date, Betty Simpson
- XIV. Adjournment, Betty Simpson