

**Notice of Scarborough Crossroads Annual Meeting
Tuesday, February 28, 2006
Scarborough Public Library**

4:15 pm **Annual Meeting**

Annual Report

Recognition of current Board members

Nominations Committee Report

Alberta Follansbee	(expires 2009)	Project G.R.A.C.E
Bernie Kelly	(expires 2009)	Personal member
Christine Beneman	(expires 2009)	Friends of the Library
Bruce Heinkel	(expires 2008)	Rotary Club of Scarborough

Nominations from the floor

Election – counting of paper and electronic ballots

4:30 pm **BOARD MEETING FOR NEWLY ELECTED BOARD**
(Amended Agenda 2/9/2006)

Minutes of Previous meeting

Old Business

New Business

1)Nominations Committee Report on Slate of Officers, 2006

Bernie Kelly, President
Vice President, Richard Harvey
Secretary, Alberta Follansbee (2 year term)

Continuing Officers

Treasurer, Peter Hanson (2nd year of two year term)
Corresponding Secretary & Clerk, Susan Winch (2nd year of two year term)

2) Authorize purchase of replacement “Crossroads” computer for Scarborough Public Library for member access.

Future Planning Board of Directors meeting

Meetings are scheduled for the following dates at the Library at 4:15 pm:

April 18, 2006.

October 17, 2006