

## **North Country Council Board of Directors Meeting Agenda**

Tuesday, July 16th, 2019  
North Country Council Conference Room  
161 Main Street, Littleton, NH  
3:00 pm to 5:00 pm

- Welcome
  - Shannon Prue, Woodsville Guaranty Savings Bank
    - Slate of Officers Operating Account Bank Card Signatures
- Minutes Approval
  - June 18<sup>th</sup>, 2019 Minutes
- New Business
  - Visa – Authorization for Removal of Signers
  - October 2020 Annual Meeting
  - June Year End Financials
- Old Business
- Other
  - Next Board Meeting Tuesday, August 20<sup>th</sup>, 2019 3:00 to 5:00 pm
- Adjourn