## Friends of the Sun Prairie Public Library NOTICE OF ANNUAL MEETING

The Friends of the Sun Prairie Public Library will hold its annual meeting on **Monday, November 11, 2019 at 6:00pm** in the Community Room at the Sun Prairie Public Library at 1350 Linnerud Drive, Sun Prairie, Wisconsin.

An agenda for the meeting is attached.

Dated November 11, 2019

Sally Campbell, President

## **PROXIES**

If you are unable to attend the above meeting, you may file a proxy. Proxies are to be written, signed and dated. You should give your proxy to the person you name as your proxy. That person should furnish your proxy to the Secretary of the meeting at the time of Roll Call and Call for Proxies at the meeting. It will be assumed that your proxy is only for the current meeting unless you state differently in your proxy.

A proxy form is below for your use.

FRIENDS OF THE SUN PRAIRIE PUBLIC LIBRARY
PROXY
The undersigned hereby givesauthority to represent and vote or behalf of the undersigned at the Annual Meeting of the Friends of the Sun Prairie Public Library to be held on November 11, 2019, at 6:00pm in the Community Room of the Sun Prairie Public Library at 1350 Linnerud Drive, Sun Prairie, WI.
This proxy grants full voting rights to the previously mentioned individual except as limited by the following instruction:
Dated:
Member Signature:

Note: This proxy is valid for the above mentioned meeting only.