

FRIENDS OF THE CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY OF BARABOO

ADVOCACY, FUNDRAISING, VOLUNTEERISM

Agenda for Tuesday, November 8th, 2022 - 6:00pm

Location: Baraboo City Hall, 101 South Blvd, South Conference Room

- I. Call to order
- II. Review of agenda
- III. Approval of October 11th, 2022, minutes
- IV. Treasurer's report
- V. Correspondence and new memberships
- VI. Director's report
- VII. Special committee reports: assignments
 - a) Fundraising (Olson, Toberman)
 - i. Tote bag and design contest
 - b) Events (Gramling, *vacant*)
 - i. Paper flowers
 - c) Books for Newborns (Shear)
 - d) Social Media (Bergin, Bollig)
- VIII. Unfinished Business
 - a) End of year newsletter and membership drive
 - b) Annual Meeting
- IX. New business
 - a) Approval of disbursement requests
 - b) Next meeting: December 13th, 2022, 6:00 PM
- X. Adjournment