

FRIENDS OF THE CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY OF BARABOO

ADVOCACY, FUNDRAISING, VOLUNTEERISM

Agenda for Tuesday, March 8th - 6:00pm

Location: Carnegie-Schadde Memorial Public Library, Program Room

- I. Call to order
- II. Review of agenda
- III. Approval of December 14th, 2021 minutes
- IV. Treasurer's report
- V. Correspondence and new memberships
- VI. Director's report
- VII. Special committee reports
 - a) Music with Friends
 - b) Book Sale
 - c) Books for Newborns
 - d) Social Media
- VIII. Unfinished Business
 - a) Online memberships
 - b) Staff Appreciation
- IX. New business
 - a) Approval of disbursement requests
 - a. Change disbursement sheet form
 - b) Baraboo Reads Sponsorship
 - c) Groundbreaking Ceremony, April 28, 2020
 - d) New board positions
 - e) Thank-you cards
 - f) Next meeting: April 12th 6:00pm
- X. Adjournment