

FRIENDS OF THE BARABOO PUBLIC LIBRARY
ADVOCACY, FUNDRAISING, VOLUNTEERISM

BOARD MEETING AGENDA
Tuesday, August 14, 2018 - 6:00 pm
Civic Center, Room 18

- I. Call to order
- II. Review of agenda
- III. Minutes of June 12, 2018 meeting
- IV. Treasurer's report
- V. Secretary's report & correspondence
- VI. Standing Committee reports:
 - A. Director's Report

- VII. Special Committee reports
 - A. Book Sale committee
 - B. Books for Newborns
 - C. Music with Friends for 2018-2019

- VIII. Unfinished Business
 - A. Annual appeal letter - November

 - B. Annual membership meeting - January
 - i. Music, food, speaker
 - ii. Notice to members

- IX. New Business
 - A. Donation from Sauk County Community Foundation

 - B. Drawing events - November and/or February

 - C. FBPL swag/tote bags

 - D. Approval of disbursement requests

- X. Next meeting date - Tuesday, September 11, 6:00pm, Civic Center, room 18
- XI. Adjournment

Posted: August 7, 2018