

FRIENDS OF THE BARABOO PUBLIC LIBRARY
ADVOCACY, FUNDRAISING, VOLUNTEERISM

BOARD MEETING AGENDA
Tuesday, February 12, 2019 - 6:00 pm
West Square Building, Room B-30

- I. Call to order
- II. Review of agenda
- III. Minutes of December 4, 2018 meeting
- IV. Treasurer's report
- V. Correspondence
- VI. Standing Committee reports:
 - A. Director's Report

- VII. Special Committee reports
 - A. Recent events: Cocoa Crawl & Charcoal drawing
 - B. Book sales
 - C. Books for Newborns
 - D. Music with Friends

- VIII. Unfinished Business
 - A. Approval of 2019 budget
 - B. Membership strategies
 - 1. Children's book cart
 - 2. Story time presence
 - 3. Membership materials in Children's Department

- IX. New Business
 - A. Welcome Anne Horjus
 - B. Coordinator for May book sale
 - C. Baraboo Reads donation
 - D. Youth Services request
 - E. Purchase of items for Friends events
 - F. Approval of disbursement requests

- X. Next meeting: Tuesday, March 5, 2019 - 6:00pm
- XI. Adjournment

Reposted: February 6, 2019