

FRIENDS OF THE BARABOO PUBLIC LIBRARY
ADVOCACY, FUNDRAISING, VOLUNTEERISM

BOARD MEETING AGENDA

Tuesday, June 12, 2018 - 5:30 pm

Jose's Authentic Mexican Restaurant, Baraboo

- I. Call to order
- II. Review of agenda
- III. Minutes of May 8, 2018 meeting
- IV. Treasurer's report
- V. Secretary's report & correspondence
- VI. Standing Committee reports:
 - A. Director's Report
- VII. Special Committee reports
- VIII. Unfinished Business
 - A. Charcoal drawing event summary
 - B. May book sale
 - C. Booksale procedures and policies -establish a committee
 - i. Sale of valuable items: books, artwork
 - ii. E-bay discussion
- IX. New Business
 - A. Annual Volunteer Recognition Event
 - B. Book Page subscription for the library
 - C. Young Professionals Group meeting - June 21, 5:30pm
 - D. Processing discarded library books
 - E. Date of annual meeting - January vs. September
 - F. Approval of disbursement requests
- X. Next meeting date - (break for July) Tuesday, August 14, 6:00pm, Civic Center, room 18
- XI. Adjournment

Posted: June 8, 2018