AGENDA
Friends of the Library Board Meeting
Monday, September 10, 2018 at 1pm

1. Call to Order/Verify Quorum
2. Introduction of “new” attendees, if any
3. Opening Remarks
4. BARLD Report
5. Foundation Report
6. Library Directors Report
7. Approval of previous minutes
8. Treasurer’s Report/Fundraising
9. Communications
10. Committee Reports
   • Book & Author-Karen Schmalz
   • Book Nook Committee-Maria Kellar, Mary Pettit, Linda Quintero, Karen Schmalz
   • Butterfly Garden-Gene Carnicom & Clare Helminiak
   • Excursions-Donna Harris
   • Great Decisions-Debbie Soelberg
   • Hospitality-
   • S.T.A.G.E-Linda Quintero
   • Veterans Day-Jeanine Jolly
   • Electronic Communications-Debbie Neubauer
   • Fundraising-Linda Quintero
   • Historian-
   • Membership-Gene Carnicom
   • New Member Outreach-Karen Walker
11. Old Business

- Name change and voting by membership, registered agent and other documents that will need action

12. New Business

- Appointment of internal audit committee
- Library Fiesta medals, information and cost information (vote for approval to proceed)- Donna Harris
- Comments from the nominating committee- Donna Harris & Peggy Hamm
- Input/approval for suggestions for board positions
- Email approval of 2017 Form/990 EZ
- Electronic vote by members of name change
- Staff appreciation lunch details on Oct 8
- Public relation info on Library (our job as FOL to let people know about the FOL and the library, etc.

13. Calendar Review

14. Adjournment