

**FRIENDS OF THE BARABOO PUBLIC LIBRARY
OUR MISSION: FUNDRAISING, VOLUNTEERISM, ADVOCACY**

BOARD MEETING AGENDA

Tuesday, April 14, 2015 at 5:30 p.m.

1. Call to order and attendance
2. Review of agenda
3. Review of minutes of the March 10, 2015 meeting
4. Financial Report
5. Correspondence
6. Reports from committees, officers & others:
 - A. Book Sale
 - B. Music
 - C. Director's Report
 - D. Development Director's Report
 - E. Library Board of Trustees Report
7. Old/Unfinished Business
 - A. Update on "book basket" for newborns at St Clare Hospital
 - B. Discussion of Annual Meeting
 - C. Discussion of possible Library Mini Golf fundraiser (Feb/March 2016?)
8. New Business
 - A. Approval of disbursement requests
 - C. Move date of May Music With Friends concert
 - B. Discussion of profit allocation of upcoming May book sale
9. Set next meeting date - May 12, 2015, 5:30 p.m.
10. Adjournment

Posted on: April 13, 2015