

**FRIENDS OF THE BARABOO PUBLIC LIBRARY  
ADVOCACY, FUNDRAISING, VOLUNTEERISM**

**BOARD MEETING AGENDA**

Tuesday, December 4, 2018 - 6:00 pm  
Baraboo Burger Company

- I. Call to order
- II. Review of agenda
- III. Minutes of November 6, 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
      - a. Last minute needs
    - B. Books for Newborns
    - C. Music with Friends
    - . Confirm location
  
  - VIII. Unfinished Business
    - A. Annual appeal letter/newsletter update
      - a. Strategies to attract younger/diverse members
  
  - IX. New Business
    - A. Approval of disbursement requests
  
  - X. Next meeting date - Thursday, January 10, 2019, 6:30pm, library
  - XI. Adjournment

Posted: November 29, 2018