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