

# FRIENDS OF THE BARABOO PUBLIC LIBRARY

## ADVOCACY, FUNDRAISING, VOLUNTEERISM

### BOARD MEETING AGENDA

Tuesday, November 6, 2018 - 6:00 pm

West Square Building, room B-30

- I. Call to order
- II. Review of agenda
- III. Minutes of October 1, 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
  - B. Books for Newborns
  - C. Music with Friends
- VIII. Unfinished Business
  - A. GSCCF donation report
  - B. Annual appeal letter/newsletter
  - C. Drawing event
- IX. New Business
  - A. December book sale promotion
    - i. Retain procedures for May sale
  - B. Seasonal decorations
  - C. Annual meeting details
  - D. Exterior improvements
  - E. Music with Friends location
  - F. Approval of disbursement requests
- X. Next meeting date - Tuesday, December 4, 6:00 pm, Civic Center
- XI. Adjournment

Posted: November 1, 2018