

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

**BOARD MEETING AGENDA**

Tuesday, September 11, 2018 - 6:00 pm

Civic Center, Room 18

- I. Call to order
- II. Review of agenda
- III. Minutes of August 14, 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. Donation from Sauk County Community Foundation
  - B. Fall Art Fair on the Square - Oct. 13
  - C. FBPL swag/tote bags
  - D. Annual membership meeting - January
    1. Music, food, speaker
  - E. Drawing event
- IX. New Business
  - A. Approval of disbursement requests
- X. Next meeting date - Tuesday, October 2, 6:00 pm, Civic Center, room 18
- XI. Adjournment

Posted: September 7, 2018