

**FRIENDS OF THE RICHMOND PUBLIC LIBRARY**  
**JULY 8, 2016 BOARD MEETING at 2:00 PM**  
**In the Madeline Whittlesey Community Room**

**AGENDA**



1. Call to Order and Welcome (Christine Volker)
2. Approval of minutes from May 6 and May 21 board meetings.
3. Treasury Function – Status, Plan and Report Out (Cindy Valentine)
4. Banking Resolution Discussion and Vote (Christine Volker)
5. Report from Katy Curl – Library Budget, Activities, Plans
6. Report from Kathy Haug/Katy Curl on Book Sorting and Sales Space – Status, Plans and Timing. Volunteer form.
7. Member Survey Results – Quick Review (Christine Volker)
8. Vision and Mission (Christine Volker)
9. Ideas for the Future - Retreat and Timing
10. Next Meeting
  - a. The Whittlesey Room is reserved for Friday, September 23, for a noon meeting (reserved from 11:30 to 2 PM).
11. Good of the Order and Adjournment