

FRIENDS OF THE RICHMOND PUBLIC LIBRARY
FRIDAY, NOVEMBER 18, 2016 BOARD MEETING

From 12:00 PM to 1:30 PM

In the Madeline Whittlesey Community Room

AGENDA



1. Call to Order and Welcome —Christine Volker
2. Approval of Minutes from September Board Meeting (sent out on 10/11)
3. Financial Results Review for Quarter Ending 9/30/16 – Cindy Valentine
4. Wish List –Current Status –Katy Curl/Sandra Stewart/Library Representative
5. Report from Katy Curl/Sandra Stewart/Rep on Library Activities/Plans
6. Report from Kathy Haug on: Book Sorting, Sales and Volunteers Status and Replacement of Current Volunteers. Grab-a-Bag Protocol (professionals, community members)
7. Logo and Signage - Christine Volker, Katy Curl/Sandra Stewart
8. Outlay for Book Sorting Area and Records – Christine Volker
9. Funding Sources: Amazon Smile, Higher Value Books, Lucky Stores—Christine Volker
- 10.Meals on Wheels Considerations – Martha Bielawski
- 11.FY 2017 Plan – Christine Volker. Funding. Publicity List. Bylaws.
- 12.Determinations/Scheduling of Next Meetings:
As a preliminary action given Whittlesey Room popularity, we have reserved the Whittlesey Room for: Friday, January 20, Friday, March 17, Friday, May 19 and May 20, Friday, July 21
13. Good of the Order and Adjournment