

# Friends of the Yolo Branch Library

## AGENDA

Tuesday – September 5, 2017 – 6:15-8:00 P.M.  
Yolo Branch Library – 37750 Sacramento Street, Yolo, CA 95697

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1. **CALL TO ORDER/ROLE CALL**
2. **APPROVAL OF MINUTES** – August 1, 2017 Meeting Action
3. **CORRESPONDANCE & ANNOUNCEMENTS** All
4. **TREASURER’S REPORT**
  - a. August 2017 Financial Report Action
5. **NEW BUSINESS**
6. **OLD BUSINESS**
  - a. Building Update
    - i. Modular Update Chris Crist
    - ii. Recommended Option
      1. Update Chris Crist
      2. Timeline & Next Steps Doug Davis
      3. Set Community Meeting Discussion
      4. Form Group to Honor Current Building Discussion
  - b. Yolo Branch Library Report Sue Billing
  - c. Yolo Teen Report Sue Billing
  - d. Annual Meeting Planning Discussion
  - e. Grants Committee Update Sharon Hallberg
  - f. 2017 Car Show Update Meg Sheldon & Bill Hatcher
  - g. Future Community Garage Sales Discussion/Action
7. **CONFIRM October 3, 2017 MEETING & AGENDA PRIORITIES** Discussion
8. **FUTURE AGENDA ITEMS**
  - a. Logo Development
  - b. Membership Initiatives
  - c. Liability Insurance
  - d. Library Expansion Hours – Phase II
  - e. Picnic Tables
9. **ADJOURNMENT**