

# Friends of the Yolo Branch Library

## AGENDA

Tuesday – October 3, 2017 – 6:15-8:00 P.M.

Yolo Branch Library – 37750 Sacramento Street, Yolo, CA 95697

---

1. **CALL TO ORDER/ROLE CALL**
2. **APPROVAL OF MINUTES**
  - a. September 5, 2017 Regular Meeting Action
  - b. September 21, 2017 Annual Meeting Action
3. **CORRESPONDANCE & ANNOUNCEMENTS** All
4. **TREASURER’S REPORT**
  - a. September Financial Report Action
5. **NEW BUSINESS**
  - a. Election of Officers Action
6. **OLD BUSINESS**
  - a. Building Update
    - i. Community Meeting Report All
    - ii. Modular Update Chris Crist
    - iii. Modular Move-In Discussion
    - iv. EIR Scoping Meeting Timing Discussion
    - v. Community Advisory Group Composition Discussion
    - vi. Forming Work Groups Discussion
  - b. Yolo Branch Library Report Sue Billing
  - c. Grants Committee Update Sharon Hallberg
  - d. 2017 Car Show Final Report Meg Sheldon & Bill Hatcher
7. **CONFIRM November 7, 2017 MEETING & AGENDA PRIORITIES** Discussion
8. **FUTURE AGENDA ITEMS**
  - a. Initiatives for 2017/18
  - b. Logo Development
  - c. Membership Initiatives
  - d. Liability Insurance
  - e. Library Expansion Hours – Phase II
  - f. Picnic Tables
9. **ADJOURNMENT**