

# Friends of the Yolo Branch Library

## AGENDA

Tuesday – December 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** – November 7, 2017 Meeting Action
3. **CORRESPONDANCE & ANNOUNCEMENTS** All
4. **TREASURER’S REPORT**
  - a. November Financial Report Action
  - b. Amazon Smile Information
5. **NEW BUSINESS**
6. **OLD BUSINESS**
  - a. Big Day of Giving Action
  - b. Holiday Gift Wrapping (bring your items) Sharon Hallberg
  - c. Yolo Branch Library Report Sue Billing
  - d. Modular Update Chris Crist
  - e. Building Update
    - i. EIR Scoping Meeting Discussion
    - ii. Building Planning Next Steps Doug Davis
    - iii. Community Advisory Group Membership Update Discussion
    - iv. Funding Raising Steering Committee Meg Sheldon
    - v. Historic Memories Membership Group Update Meg Sheldon
  - f. Membership Gift Giving Discussion
7. **CONFIRM January 2 MEETING & AGENDA PRIORITIES** Discussion
8. **FUTURE AGENDA ITEMS**
  - a. Picnic Tables
  - b. Insurance
  - c. Logo Development
9. **ADJOURNMENT**