

Friends of the Yolo Branch Library

AGENDA

Thursday – April 3, 2018 – 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** – March 6, 2017 Meeting Action
3. **CORRESPONDANCE & ANNOUNCEMENTS** All
4. **TREASURER’S REPORT**
 - a. March 2018 Financial Report Action
 - b. Insurance Options Discussion
 - c. P.O. Box Fee Information
5. **NEW BUSINESS**
 - a. Registration with Attorney General Meg Sheldon
6. **OLD BUSINESS**
 - a. Spring Celebration Sue Alves
 - b. Yolo Branch Library Report Sue Billing
 - c. Story Center Project Mark Fink
 - d. Preserving Memories Discussion
 - e. Building Update Mark Fink
 - f. Board Membership Discussion
 - g. Big Day of Giving Update Meg Sheldon & Lynnel Pollock
 - h. Car Show Planning Update Meg Sheldon & Bill Hatcher
 - i. Garage Sale Rosie Ledesma
 - j. County-wide Friends Fair Booth Update Meg Sheldon
7. **CONFIRM May 1, 2018, MEETING & AGENDA PRIORITIES** Discussion
8. **FUTURE AGENDA ITEMS**
 - a. 2017/18 Proposed Budget – May
 - b. Proposed Car Show Budget – May
 - c. Draft EIR Review - June
 - d. Logo Development
 - e. Picnic Tables
9. **ADJOURNMENT**