

# Friends of the Yolo Branch Library

## AGENDA

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