

# Friends of the Yolo Branch Library

## AGENDA

Tuesday – July 10, 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** – June 5, 2018, Meeting Action
3. **CORRESPONDANCE & ANNOUNCEMENTS** All
  - a. Reminder: Membership Renewals Due
  - b. Dollar Store Literacy Funding Yolanda Sue Gruwell
4. **TREASURER’S REPORT**
  - a. June 2018 Financial Report Action
  - b. Raffle Registration with Attorney General Priscilla Bolinder
  - c. Financial Review Update Priscilla Bolinder
  - d. Fund Investment Options
    - i. First Northern Bank Priscilla Bolinder
    - ii. Yolo Community Foundation Lynnel Pollock
  - e. Registration with Attorney General - Update Meg Sheldon
5. **NEW BUSINESS**
  - a. Draft Environmental Impact Report Review or Update Mark Fink & Doug Davis
  - b. Community Advisory Group & Community Discussion Discussion
6. **OLD BUSINESS**
  - a. Building Funding
    - i. Update Meg Sheldon, Lynnel Pollock & Mark Fink
    - ii. Friends & Community Funding Goals Discussion
  - b. Yolo Branch Library Report Sue Billing
  - c. Story Center Project Update Mark Fink
  - d. Yolo County Advisory Board Report Rosie Ledesma & Sharon Hallberg
  - e. Set Annual Meeting Date (*September 13 at 7:00 p.m. proposed*) Action
  - f. Board Membership Updates & Discussion
  - g. Car Show Planning Update Meg Sheldon & Bill Hatcher
  - h. Garage Sale Update Rosie Ledesma
  - i. Little Lending Library Update Lynnel Pollock
  - j. “3R’s of Volunteer Management” Training Update Meg Sheldon
7. **CONFIRM AUGUST 7, 2018, MEETING & AGENDA PRIORITIES** Discussion
8. **FUTURE AGENDA ITEMS**
  - a. Logo Development – August
  - b. Preserving Memories – September
9. **ADJOURNMENT**