

Friends of the Yolo Branch Library

AGENDA

Tuesday – September 4, 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**
 - a. July 10, 2018, Meeting Action
 - b. August 7, 2018, Meeting Action
3. **CORRESPONDANCE & ANNOUNCEMENTS** All
4. **TREASURER'S REPORT**
 - a. July 2018 Financial Report Action
 - b. August 2018 Financial Report Action
5. **NEW BUSINESS**
 - a. Annual Meeting Logistics & Agenda Discussion
 - b. Board Member Nominations Action
 - c. Garage Sale Update & Proposed Budget Action
6. **OLD BUSINESS**
 - a. Car Show Planning Report Meg Sheldon & Bill Hatcher
 - b. New Building
 - i. Draft Environmental Impact Report Comments Action
 - ii. EIR Next Steps Mark Fink/Doug Davis
 - iii. Further Project Development Steps Mark Fink/Doug Davis
 - iv. Project Funding
 1. Update & Next Steps Mark Fink/Meg Sheldon/Lynnel Pollock
 2. Friends & Community Funding Goals Discussion/Action
 - c. Yolo Branch Library Report Sue Billing
 - d. Story Center Project Update Mark Fink
 - e. "3R's of Volunteer Management" Training Update Meg Sheldon & Mark Fink
 - f. Little Lending Library Update Lynnel Pollock
 - g. Yolo County Library Advisory Board Report Rosie Ledesma/Sharon Hallberg
7. **CONFIRM OCTOBER 2, 2018, MEETING & AGENDA PRIORITIES** Discussion
8. **FUTURE AGENDA ITEMS**
 - a. Logo Development – October
 - b. Preserving Memories – October
 - c. Fund Investment Options – October
 - d. Yolo County Library Advisory Board Report – November
9. **ADJOURNMENT**