

# Friends of the Yolo Branch Library

## REVISED AGENDA

Tuesday – October 2, 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**
  - a. September 4, 2018, Meeting Action
3. **CORRESPONDANCE & ANNOUNCEMENTS** All
4. **TREASURER'S REPORT**
  - a. September 2018 Financial Report Action
5. **NEW BUSINESS**
  - a. Board Membership Discussion/Action
  - b. Officer Election Action
  - c. Spanish Flyers Discussion
6. **OLD BUSINESS**
  - a. Yolo Branch Library Report Sue Billing
  - b. Annual Meeting Report All
  - c. Garage Sale Report Rosie Ledesma
  - d. Car Show Planning Final Report Meg Sheldon & Bill Hatcher
  - e. New Building
    - i. EIR Update Mark Fink
    - ii. Next Steps Mark Fink
    - iii. Project Funding
      1. Update & Next Steps Mark Fink/Meg Sheldon/Lynnel Pollock
      2. Community Funding Goal Discussion/Action
  - f. Story Center Project Update Mark Fink
  - g. Volunteer Engagement Workshop & Friends' Roundtable Mark Fink/Meg Sheldon
  - h. Little Lending Library Update Lynnel Pollock
7. **CONFIRM NOVEMBER 6, 2018, MEETING & AGENDA PRIORITIES** Discussion
8. **JANUARY 2019 MEETING DATE** Discussion/Action
9. **FUTURE AGENDA ITEMS**
  - a. Annual Meeting Minutes – November
  - b. Logo Development – November
  - c. Fund Investment Options – November
  - d. Yolo County Library Advisory Board Report – November
  - e. Community Advisory Group Membership -- November
  - f. Preserving Memories – TBA

10. **ADJOURNMENT**