

# Friends of the Yolo Branch Library

## REVISED AGENDA

Tuesday – November 6, 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 13, 2018 Annual Meeting Action
  - b. October 2, 2018, Regular Meeting Action
3. **CORRESPONDANCE & ANNOUNCEMENTS** All
4. **TREASURER'S REPORT**
  - a. October 2018 Financial Report Action
5. **NEW BUSINESS**
  - a. Appoint Esther Vasquez to Board Action
  - b. Elect Officers Action
  - c. Annual Conflict of Interest & Ethics Policy Review All
  - d. 2019 Meeting Schedule Action
  - e. Holiday Wrapping Event Discussion/Action
6. **OLD BUSINESS**
  - a. Spanish Flyers Update
  - b. Yolo Branch Library Report Sue Billing
  - c. New Building
    - i. EIR Update Mark Fink
    - ii. Next Steps Mark Fink
    - iii. Community Meeting Discussion/Action
    - iv. Project Funding
      1. Update & Next Steps Mark Fink/Meg Sheldon
      2. Community Funding Goal Discussion/Action
  - d. Story Center Project Update Mark Fink
  - e. Volunteer Engagement Workshop & Friends' Roundtable Report Meg Sheldon
  - f. Yolo County Library Advisory Board Report Rosie Ledesma & Sharon Hallberg
7. **CONFIRM December 4, 2018, MEETING & AGENDA PRIORITIES** Discussion
8. **FUTURE AGENDA ITEMS**
  - a. Fund Investment Options – December
  - b. Annual Accomplishments & Goal Setting – December
  - c. Little Lending Library Update - December
  - d. Preserving Memories – TBD
  - e. Logo Development – TBD
  - f. Community Advisory Group Membership – TBD
9. **ADJOURNMENT**