

Friends of the Yolo Branch Library

REVISED AGENDA

Tuesday – December 6, 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. September 13, 2018, Annual Meeting Action
 - b. November 6, 2018, Regular Meeting Action
3. **CORRESPONDANCE & ANNOUNCEMENTS** All
4. **TREASURER'S REPORT**
 - a. October 2018 Financial Report Action
 - b. November 2018 Financial Report Action
5. **NEW BUSINESS**
 - a. Annual Accomplishments & Goal Setting Action
 - b. Big Day of Giving Participation Discussion/Action
 - c. 2019 Meeting Schedule Action
 - d. Nonprofit Insurance Alliance Group Photo Contest Discussion/Action
6. **OLD BUSINESS**
 - a. Elect Board President & Treasurer Action
 - b. Yolo Branch Library Report Sue Billing Holiday
 - c. Gift Wrapping Event Sharon Hallberg
 - d. New Building
 - i. Community Meeting Review/Discussion
 - ii. Next Steps Mark Fink & Doug Davis
 - iii. Project Funding Update & Next Steps Mark Fink & Meg Sheldon
 - e. Fund Investment Options Lynnel Pollock/Action
 - f. Little Lending Library Update Lynnel Pollock
 - g. Story Center Project Update Mark Fink
 - h. Annual Conflict of Interest & Ethics Policy Form Signatures All
7. **CONFIRM January 8, 2018, MEETING & AGENDA PRIORITIES** Discussion
8. **FUTURE AGENDA ITEMS**
 - a. Mid-Year Library Support Spending Update – January
 - b. Yolo County Library Advisory Board Report – January
 - c. Membership Term & Qualifications – January
 - d. Preserving Memories – TBD
 - e. Logo Development – TBD
 - f. Community Advisory Group Membership – TBD
9. **ADJOURNMENT**