

# Friends of the Yolo Branch Library

## AGENDA

Tuesday – February 5, 2019 – 6:15-8:00 P.M.

Yolo Branch Library – 37750 Sacramento Street, Yolo, CA 95697

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- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - a. January 8, 2019, Regular Meeting Action
- 3. CORRESPONDENCE & ANNOUNCEMENTS** All
- 4. TREASURER'S REPORT**
  - a. January 2019 Financial Report Action
  - b. 2017/18 Tax Returns Presentation
  - c. Fund Investment Revised Recommendation Action
  - d. Accept & Designate Year End Donations Action
- 5. NEW BUSINESS**
  - a. 2019 Car Show Budget Action
  - b. Annual Accomplishments & Goal Setting Action
  - c. Proposed 2019/20 Yolo Branch Library Funding Presentation & Discussion
  - d. Logo Development Discussion
  - e. Policies Needed for Fund Raising Meg Sheldon
- 6. OLD BUSINESS**
  - a. Yolo Branch Library Report Sue Billing
  - b. New Building
    - i. Historic Library Sale Update Mark Fink
    - ii. January 15 Joint Meeting Review All
    - iii. Discussion of Design Elements Doug Davis
    - iv. Friends Space Discussion
    - v. Project Funding Update & Next Steps Mark Fink & Meg Sheldon
    - vi. Communication Strategies Discussion
  - c. Little Lending Library Update Lynnel Pollock
  - d. Story Center Project Update Mark Fink
  - e. Holiday Gift Wrapping Event Report Sharon Hallberg/Sue Billing
  - f. Yolo County Library Advisory Board Report Rosie Ledesma & Sharon Hallberg
- 7. CONFIRM March 5, 2019, MEETING & AGENDA PRIORITIES** Discussion
- 8. FUTURE AGENDA ITEMS**
  - a. 2019/20 Yolo Branch Library Funding Approval - March
  - b. Financial Review - TBD
- 9. ADJOURNMENT**