

# Friends of the Yolo Branch Library

## AGENDA

Tuesday – May 7, 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. April 2, 2019, Regular Meeting Action
3. **CORRESPONDENCE & ANNOUNCEMENTS** All
4. **TREASURER'S REPORT**
  - a. April 2019 Financial Report Action
  - b. Community Center Donation Action
5. **NEW BUSINESS**
  - a. Financial Management Policies Discussion/Action
  - b. Donation Policies Discussion
  - c. Accept Roberta Swezey's Resignation Action
  - d. Appoint Kathy Boehm to Friends Board Action
  - e. Elect Treasurer Effective July 1, 2019 Action
6. **OLD BUSINESS**
  - a. Spring Celebration Sue Alves
  - b. Yolo Branch Library Report Sue Billing
  - c. New Building
    - i. Historic Building Sale Update Mark Fink
    - ii. Red House Demolition Mark Fink
    - iii. Art in Public Places Update Mark Fink & Meg Sheldon
    - iv. Building & Landscape Design Doug Davis
    - v. May 14 Joint Meeting Doug Davis
    - vi. Project Funding Update & Next Steps Meg Sheldon, Lynnel Pollock & Mark Fink
  - d. Little Lending Library Update Lynnel Pollock
  - e. Big Day of Giving Update Meg Sheldon
  - f. Yolo County Library Advisory Board Report Rosie Ledesma & Sharon Hallberg
7. **CONFIRM June 4, 2019, MEETING & AGENDA PRIORITIES** Discussion
8. **FUTURE AGENDA ITEMS**
  - a. Yolo County Library Advisory Board Report -May 2019
  - b. 2019/20 Friends Proposed Budget – June 2019
  - c. Additional Policies Needed for Fund Raising – TBD
  - d. Logo Development – TBD
9. **ADJOURNMENT**