

# Friends of the Yolo Branch Library

## AGENDA

Tuesday – September 3, 2019 – 6:15-8:00 P.M.  
Yolo Branch Library – 37750 Sacramento Street, Yolo, CA 95697

---

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
  - a. August 6, 2019, Regular Meeting Action
3. **CORRESPONDENCE & ANNOUNCEMENTS** All
4. **TREASURER'S REPORT**
  - a. August 2019 Financial Report Action
  - b. Open Campaign Fund Account Discussion/Action
  - c. Financial Review Committee Update Kathy Boehm
5. **NEW BUSINESS**
  - a. Discussion/Action
6. **OLD BUSINESS**
  - a. Yolo Branch Library Report Sue Billing
  - b. Car Show Update All
  - c. New Building Mark Fink & Meg Sheldon
    - i. Historic Subcommittee Update
    - ii. Art in Public Places Update
    - iii. Updated Building Cost Projection
    - iv. Capital Fund Raising Campaign
  - d. Bylaw Changes Discussion/Action
  - e. Board Membership Discussion/Action
  - f. Set Annual Meeting Agenda Discussion/Action
  - g. Yolo County Library Advisory Board Report Rosie Ledesma & Sharon Hallberg
7. **CONFIRM October 1, 2019, MEETING & AGENDA PRIORITIES** Discussion
8. **FUTURE AGENDA ITEMS**
  - a. Consider Additional Investment Actions – October
  - b. Financial Review -- October
  - c. Discuss Big Ideas for the Yolo Branch Library's Future – TBD
  - d. Logo Development – TBD
9. **ADJOURNMENT**