



Board Meeting Agenda
October 17, 2017 4 p.m.
Library Staff Room

Call to Order

Approval of minutes

Reports

1. Librarian (Heather)
2. Treasurer (Katie)
3. Membership (Joy)
4. Book Sales
5. Volunteers (Karen)

Old Business

1. October Book Sale

New Business:

1. Officer slate for 2018
2. Newsletter

Upcoming Events:

1. Best of Friends Luncheon at Ladera Grill — October 17 at 11:30 a.m.
2. Gift of Reading Kick-off at Booksmart — November 5 at 2 p.m.
3. Annual Membership Meeting — December 12 at 7 p.m.