



Board Meeting Agenda

Time: Monday, April 10, 2018 — 7 p.m.

Location: Morgan Hill Library, Staff Conference Room

Order of Business

- I. Call to Order
- II. Approval of Minutes
- III. Reports
 1. Librarian (Heather)
 2. Treasurer (Katie)
 3. Membership (Joy)
 4. Book Sales (Carol)
 5. Volunteers (Karen)
 6. Speakers Forum (Vicky)
- IV. Old Business
 1. February Book Sales
 2. Silicon Valley Reads: Rachel Khong
- V. New Business
 1. Art à la Carte
 2. Possible Flash book sales
 3. Newsletter
- VI. Coming Events
 1. April 28 — Art à la Carte
 2. June 2 — Summer book sale
- VII. Adjournment