

## Friends of the Oak Park Public Library

## **Agenda**

## **Board Meeting**

Monday, January 23, 2017

- 1. Call to order
- 2. Review of minutes:
- 3. Treasurers report
- 4. Library Board Report
- 5. Old Business
  - a. Movie series updates
  - b. Book sale issues
  - c. Book donations drop-off date
  - d. Membership issues
  - e. Marketing issues
    - i. Facebook
    - ii. Other public awareness issues
- 6. New Business
  - a. Annual Meeting requirements
  - b. Acquire own credit card vs. using Library's
- 7. Next meeting: Monday March 20, 2017 ANNUAL MEETING
- 8. Adjournment