



**Agenda
2017 Annual Meeting & Board Meeting**

**Friends of the Oak Park Public Library
Scoville Room
Monday, March 20, 2017
7:30 pm**

1. Call to order
 - a. Introductions/welcome to any members who are attending
2. Review of minutes:
 - a. January Board Meeting Minutes
3. Elections of Board Members and Officers
4. By law issues
5. Treasurers report
6. Library Board Report
7. Old Business
 - a. Movie series updates
 - b. Book sale issues
 - c. Membership issues
 - d. Marketing issues
 - i. Facebook
 - ii. Other public awareness issues
8. New Business
 - a. Day in Our Village 2017
9. Adjournment

NEXT MEETING: MONDAY, 19 MAY 2017