1. Call to order

2. Review of minutes
   Minutes – October 21st

3. Treasurer’s Report -
   General—Denise Roser
   Book Fair 2019 – update – Library Additional request

4. Library Board Report—David Seleb
   Library Request -- $3,000.00 for two events

5. Old Business:
   A. Movie Series: Doug Deuchler
   B. Membership
   C. Other sponsored programs
      1. Barbara Ballinger lecture
      2. Folk Music
      3. Harwood Connection
   D. BOOK FAIR: Paul Buchbinder – Update
   E. Bylaws – Article VI

6. New Business
   A. Sponsorship for Book Fair (tables, etc?)
   B. 50th Anniversary t-shirt contest – Russ Glidden
   C. Assistant concerns

7. Adjournment

Next meeting – Annual Meeting March 16, 2020—