**Friends of the Rosemary Garfoot Public Library**

**Executive Board Meeting**

**January 14, 2020**

**1:00 PM**

**AGENDA**

1. Approval of Minutes – 10/29/19 (sent via email by Connie)
2. Treasurer’s Report
   1. 2019 Income and Expenses (sent via email by Martha)
   2. Amazon Smiles
   3. Financial Audit
3. Library Update - Kris
4. Annual Meeting
   1. Date & Time
   2. Agenda
      1. Proposed changes in dues?
   3. Publicity
5. Book Sale
   1. Amount of books
   2. Schedule - Set-up & Sale
   3. Volunteer help
6. Art Auction
   1. Coordination
   2. Dates: Set-up & Reception
7. Logo for Friends
8. Membership List
   1. Any updates?
   2. How to contact members?
9. Bylaws – Finalized (sent via email by Elizabeth)

10. Little Libraries - update