

**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
  - a. 2019 Income and Expenses (sent via email by Martha)
  - b. Amazon Smiles
  - c. Financial Audit
3. Library Update - Kris
4. Annual Meeting
  - a. Date & Time
  - b. Agenda
    - i. Proposed changes in dues?
  - c. Publicity
5. Book Sale
  - a. Amount of books
  - b. Schedule - Set-up & Sale
  - c. Volunteer help
6. Art Auction
  - a. Coordination
  - b. Dates: Set-up & Reception
7. Logo for Friends
8. Membership List
  - a. Any updates?
  - b. How to contact members?
9. Bylaws – Finalized (sent via email by Elizabeth)
10. Little Libraries - update