

**Subject: Meeting of the Friends of a Public Library Board of Directors, Marshall Public Library, August 1, 2016**

1. The Board of Directors of the Friends of a Public Library will meet at 4:00 PM on Monday, August 1, 2016, in the Gold Auditorium to conduct a regular meeting in accordance with the Constitution.
  - a. In accordance with the Friends By Laws, all meetings of the Board of Directors shall be open to any Friends member in good standing.
  - b. The Library Board of Trustees, the Library Director, and library staff are invited to participate as ex-officio members.

**2. AGENDA**

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|---|-------------------|
| a. Welcome and introductions  | Steve Flohr       |
| b. Approve minutes of May 2, 2016 meeting   | Sandy Lynch       |
| c. Reports from Friends Standing Committees   |                   |
| i. Membership   | Ginny Harris      |
| ii. Programs and Special Events   | Richard Fluker    |
| iii. Book Sale  | Dwight Clemans    |
| iv. Hospitality   | Scherry Earl      |
| v. Nominating   | to be appointed   |
| d. Report on Friends Financial Status   | Ginny Harris      |
| i. Financial status for 2015-16   |                   |
| ii. Proposed budget for 2016-17   |                   |
| e. Report by the Library Director   | Anna Lane         |
| i. Proposed projects for Friends support  |                   |
| f. Report by the Library Trustees   | Ruby Pye          |
| g. New Business   | Friends President |
| i. Action on proposed Friends Constitution Amendment to authorize special called meetings of BOD. |                   |
| ii. Action on request from Trustees for \$99,850  |                   |
| h. Review action items and 2016-17 schedule   | Friends President |
| i. Adjournment  | Friends President |
3. We look forward to providing an update on Library services to the Friends Board of Directors. For further information, check the Marshall Public Library website at: [www.marshallpubliclibrary.org](http://www.marshallpubliclibrary.org).