

Subject: Meeting of the Friends of a Public Library Board of Directors, Marshall Public Library, October 3, 2016

1. The Board of Directors of the Friends of a Public Library will meet at 4:00 PM on Monday, October 3, 2016, in the Library Board Room 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 August 1, 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 2016-17 | |
| e. Report by the Library Director | Anna Lane |
| i. Library Renovation Project | |
| ii. Proposed projects for Friends support | |
| f. Report by the Library Trustees | Ruby Pye |
| g. New Business | Friends President |
| i. Membership Drive October 1, 2016 | |
| h. Review action items and 2016-17 schedule | Friends President |
| i. Adjourn | 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.