

Please note 2PM meeting time

I am no longer “officially” your FFOL President - so I am taking a leap of faith that in the absence of a new President you will accept this proposed agenda for Thursday's meeting - Sharon

Introduction of members, prospective members and guests

Approve/Revise Previous Meeting Minutes (**PLEASE READ MINUTES PRIOR TO THIS MEETING**)

Reports

- Treasurer's Report – submitted by Sally D'Aragn
 - Checking Account, Expenses, Income, Net Balance
- Foresthill Branch Library – Robin Guthrie
- Placer Library –Eve Nyren

Old Business

- Foresthill Community Development Council
 - Do we join?
- Membership List – Tyler Harkness
- FFOL Officers – President and Secretary needed!
 - Status of email to members to see if there is interest in serving –Cathy
- Big Day of Giving 5/4/2017
 - Orientation; Registration; Application – Tyler & Cathy
- \$3 Book Bag Sale 1/28 10 m – 2 pm
 - Volunteers please sign up
- Spring Plant Sale – Date?? Place? Champion?
- Craft Classes – update - Sharon

New Business

- Placer County Administration request
 - Commit to how much FFOL will donate to the county for purchasing books etc. for June 2016-June 2017- vote needed

Adjourn -

NEXT MEETING: March 9

2017 meetings: 3/9; 5/11; 7/13; 9/14; 11/9