

Foresthill Friends of the Library  
AGENDA: **Nov 9**, 2017 2 PM  
Foresthill Library: 24580 Main Street

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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'Aragon
  - Checking Account, Expenses, Income, Net Balance
- Foresthill Branch Library – Robin Guthrie
- Placer Library –Eve Nyren

Old Business

- Andromeda & Beyond – general discussion & input

New Business

- FFOL representative to Foresthill Community Development Council – Tyler
- Payment due to Spiral 24.95 for ForesthillFOL.org domain – Tyler
- Officers – Nomination & VOTE
  - Note at present only the office of President needs a “new” person – all other Board members have served <3 years in their present positions
- Big Day of Giving (for information big dayof [giving.org](http://giving.org))
  - Do we want to participate in 2018? May 3
    - If yes we need a team to:
      - Attend orientation if not attended last year
      - Pay fee – credit card only \$85.00 & register (deadline 12/31/2017)
      - Update profile with recent 990/990EZ (deadline 1/31/2018)
      - Participate for the 24 hour fund raiser
- FFOL Membership Party
  - When?
  - Need a chair person

- Spring Plant Sale – May 05, 2018 - Sharon

- 2018 Calendar

- January 2018

- FFOL Meeting 1/11 2PM

- February

- \$3 Book Bag sale – need date for sale & preview for members

- March

- April

- FFOL Meeting 4/12 6:30 PM

- May

- Big Day of Giving 5/3

- Spring Plant Sale 5/12

- June

- July

- FFOL Meeting 7/12 6:30PM

- August

- Preview sale for Members 8/3

- Book Sale 8/4

- September

- October

- FFOL Meeting 10/11 2PM

- November

- December

- Adjourn -

NEXT MEETING: **January 11 2PM**