

Friends of the Clarksburg Library

Fourth Meeting of the 2014 Board of Directors

Thursday, May 15th, 7:00 p.m.-

Location: Clarksburg Library.

Agenda

Call to Order and Consider Changes to Agenda—Kristin Jordan _____ p.m.

Introductions of Board Members:

Welcome Guests:

Minutes

- April minutes - Review and Approve. - See Attachment.

Agenda items:

1. Tenant Improvement / ADA / Remodeling Building Report and Report on Facility and Grounds - Dennis U. (10 mins)
2. Tenant Improvement - Eagle Scout project (5 mins)
3. Report from Clarksburg Library - Margaret P. (10 mins)
4. Report from County Librarian's Office - Elizabeth G. (5 mins)
5. Report from Friend of the Library - Bill C. (5 mins)
6. Wines of Clarksburg and Art Auction (Committee update) - Amanda B. (10 mins)
7. Treasurer's Report - Twyla B. - (5 mins)
8. Establishing a liaison with Delta Elementary Charter School from within the parent's group Tabled until May Meeting - Anna S. (5 mins)

TABLED BUSINESS:

- Complaint about the appearance of the library (flower beds) and how to rectify this. Tabled until T & I have been completed. - Targeted for June 2014.

NEW BUSINESS:

- Goals for FOCL - 2014 - See Attachment. (Please complete and return back by June 1st)

Next Board Meeting **June 19th at 7:00 p.m.** (3rd Thursday, as approved by the Board)

(Also approved by the Board, is to keep our meetings to 60 minutes, if possible. Hence time limitations have been noted on this Agenda) - Thank you.

~ Adjournment _____ p.m.