

**MORRO BAY FRIENDS OF THE LIBRARY
BOARD OF DIRECTORS MEETING
Morro Bay Library Program Room**

**January 23, 2009
11:30 a.m. – 1:30 p.m.**

Agenda

www.morrobayfriendsoflibrary.org

Do or do not. There is no try. -Yoda The Empire Strikes Back

CALL TO ORDER: President – K. Robert

INTRODUCTIONS: Welcome! Tell us your name/position/or why you are here today ☺

Old Business – Discussion/Action:

New Business – Discussion/Action:

1. 2009 Budget – R. Deschler (15-20 minutes)

The Board is being asked to approve the Finance Committee's recommendations for the 2009 FOL Budget as well as approve any CD transfers.

2. Volunteers – L. Allen (15 - 20 minutes)

The Board will have the opportunity to discuss the issue of Book Dealers as Volunteers. The other question to address is should non-members be allowed to be volunteers at the Book Sale or be able to purchase books prior to the sale? Does there need to be a Friends policy developed?

3. Board Goals – All (30-40 minutes)

Board members are being asked to bring to the table at least one goal that they would like to accomplish in their role this year. It is recommended that the Board review the Issues/Activities & Programs Identified document on our website under the Volunteers link prior to our meeting.

Reports

President:	Accept for the record – K. Robert
Minutes:	Approval of Minutes for Membership/Elections Meeting on November 21, 2008 –N. Burke (<i>Minutes on website</i>)
Vice President:	Accept for the record – J. Decker
Membership:	Accept for the record – J. Redman
Treasurer:	Finance Report – Accept for the record –R. Deschler (<i>Report on website.</i>)
Programs:	Accept for the record – S. McElhinney



Ways and Means: Fundraising Report – Accept for the record – L. Allen
Correspondence: Approval of any correspondence for the record – N. Burke
Branch Manager: Library Report – Accept for the record – J. Long
Library Foundation: When available the Library Foundation will have a representative to provide a report on their latest activities. Accept the Report for the Record. – H. Morana

Committee Reports

Library/Advisory –B. Forsythe
Newsletter – R. Davis

Agenda Builder for Next Meeting – K. Robert

The Board of Directors is being requested to give the President direction on any anticipated agenda items for the next meeting.

Announcements – All

1. Next Book Sale is **Saturday, February 7** from 10 a.m.-2 p.m. – Members Only get in from 9 a.m.-10 a.m. and the \$3 Bag Sale is from 1 p.m.-2 p.m.
Most handouts needed for this meeting are available @ www.morrobayfriendsoflibrary.org/members/index.shtml

The next Board of Directors meeting of the Morro Bay Friends of the Library is: March 20, 2009 at 11:30 a.m. in the Morro Bay Library Program Room. Agenda items for this meeting are due by: **Friday, March 13, 2009 at noon.**

All meetings of the Morro Bay Friends of the Library are open to the Public. Agendas will be posted at www.morrobayfriendsoflibrary.org by 9:00 p.m. on March 13, 2009.

You may submit agenda items to: pres@morrobayfriendsoflibrary.org or leave them in the President's envelope at the library. When submitting agenda items please submit the subject with the name of who is presenting the item and what action you would like the Board of Directors to take – i.e., *Project Funding Request #09-02. It is requested that the Executive Committee approve Project Funding Request #09-02, which allocates \$50 for membership drive. Presented by: J. Doe*