

MORRO BAY FRIENDS OF THE LIBRARY
ANNUAL MEMBERSHIP/ELECTIONS MEETING AGENDA
Morro Bay Library Program Room – 625 Harbor St., Morro Bay, CA
Friday, November 19, 2010 – 11:30 a.m. – 1:30 p.m.
www.morrobayfriendsoflibrary.org

“Loving what you do is the secret to everything.”
— ***Julia Roberts, actress***

CALL TO ORDER: President – K. Robert

INTRODUCTIONS: Welcome!

Reports

President’s Report: Accept for the record – K. Robert
Minutes: Approval of Minutes for Board of Directors Meeting on September 17, 2010 – S. McElhinney (*Minutes on the Website*)
Treasurer: Finance Report – Accept for the Record – R. Deschler (*Report on the Website*)
Vice President/Library Foundation: Accept for the record – J. Decker
Membership: Membership Report – Accept for the record – J. Redman
Ways and Means: Fundraising Report – Accept for the record – L. Allen (*Report on the website*)
Programs: Program Report – Accept for the record – J. Goldman
Correspondence: Approval of any correspondence for the record – S. McElhinney
Library/Advisory/Vision: Accept for the Record – C. Johnson (*Report on the website*)
Volunteers: Accept for the Record – J. Petersen
Branch Manager: Library Report – Accept for the record – J. Kinsey

Old Business – Discussion/Action

None

New Business – Discussion/Action:

1. Recommended Bylaw Changes – K. Robert

The Membership is being requested to approve the Bylaws changes recommended by the Board of Directors.

2. Presentation of Nominating Committee Recommendations – J. Petersen

The Membership is being asked to approve the Nominating Committee’s recommendations for the Board of Directors for 2011.



3. Official Seating of New Officers – New Board

The Membership is being asked to officially welcome the new Board of Directors as the official representatives of the Morro Bay Friends of the Library effective immediately.

4. Bank Signature Authorization – G. Fuller

The Membership is being asked to approve the 2011 officers as signators for all Morro Bay Friends of the Library accounts.

Announcements – All

1. Article submissions for the next Newsletter are due **Tuesday, January 4, 2011**. Please submit them to: news@morrobayfriendsoflibrary.org or leave them in the Newsletter Coordinator's envelope at the Library.
2. The Morro Bay Book Discussion Group officially begins its' Winter Series Wednesdays programs on **January 12th, 2011 from 10 a.m. – Noon**. For program location, schedule and details go to: www.morrobaybookdiscussiongroup.org. The program is in partnership with the Morro Bay Library. The Local Authors Program @ the Morro Bay Library begins it's first program on **January 26th** @ the same time and is co-sponsored by the Friends of the Library. Please go to www.morrobayfriendsoflibrary.org for more information.
3. Next Book Sale is **Saturday, February 5, 2011 from 10 a.m.-2 p.m.** in the Morro Bay Library Program Room – Members Only get in from **9 a.m.-10 a.m.** and the \$3 Bag Sale is from **1 p.m.-2 p.m.**

Handouts needed for this meeting are available @
www.morrobayfriendsoflibrary.org/members/index.shtml

**The next meeting of the Morro Bay Friends of the Library Board of Directors is:
Friday, January 21, 2011 from 11:30-1:30 p.m. in the Morro Bay Library Program Room,
625 Harbor St., Morro Bay.**

Agenda items for this meeting are due by:
Friday, January 14, 2011 at noon.

Meetings of the Morro Bay Friends of the Library are open to the Public.

Agendas will be posted at www.morrobayfriendsoflibrary.org

By Friday, January 14, 2011.

You may submit agenda items to: president@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 Executive Committee or Board of Directors to take – i.e., *Project Funding Request #11-02. It is requested that the Executive Committee approve Project Funding Request #11-02, which allocates \$50 for membership drive. Presented by: J. Doe*