

Board of Directors Meeting Agenda

March 6, 2018 @ 5:00 pm at the Ripon Memorial Library

1. Meeting Called to Order

- 1.1 Approval of March 6, 2018 agenda
- 1.2 Approval of Annual Meeting minutes January 23, 2018
- 1.3 Reading of Correspondence

2. President's Report

3. Treasurer's Report

- 3.1 Approval of Treasurer's Report
- 3.2 Authorization to pay bills
- 3.3 Monthly check to the library for programs

4. Committee Reports

- 4.1 Marketing
- 4.2 Fund raising
- 4.3 Grants
- 4.4 Membership
- 4.5 Book sales

5. Librarian's Report

6. New Business

- 6.1 Old Files
- 6.2 Web Site

7. Unfinished Business

- 7.1 Teen Furniture

8. Adjournment – Next meeting April 3, 2018 5:00pm