

Friends of Black Earth Library Meeting Agenda

Wednesday, March 26th at 3:30 PM at the Village Meeting Room

1. Call To Order
2. Approval of Last Meeting Minutes
3. Treasurer's Report
4. Library Directors Report
5. Fundraisers Coming Up:

Book Sale Change during garage sale weekend (April)- gift certificate from local business with the purchase of "so many" books-TBD.

Amount to Charge – Work Schedule

6. Business Baskets
7. Janet Balster Poster
8. Brat Fry
9. Library Window Signage
10. Letterhead for Friends
11. Library Board Meeting – Annette Update
12. May – Elections – Is everyone returning?

By-Laws Article IV – Officers & Elections

Section 1:

The Officers shall be President, Vice President, Secretary, Treasurer and 2 At Large Members

Section 2: Officers shall be elected at the annual meeting by a majority of those members present.

Section 3: Officers shall serve a term of two years and may be elected for consecutive terms with the President and Treasurer elections held in even numbered years and Vice President and Secretary elections held in odd number years.

13. Promoting sale of T-shirts/Totes/Blankets
14. Room Reservations
15. Next Meeting Date