

Friends of the Mohave County Library - Kingman Monthly Board Meeting
Wednesday, June 17, 2009 3:30pm Program Room

1. Call to order
2. President's Report
 - A. Review of training/kick off meeting.

Need to decide what should/should not go out on the e-mail list of our members -

3. Jane Havern – Book Sale Review

4. Secretary's Report
 - A. Approval of May Minutes
 - B. Books for Babies Review

5. Treasurer's Report

- A. Report review
- B. May Book Sales Financial Review

Need to talk to Julia Selleck - see when she will be ready to take over Treasurer's post - and we need to decide who will be on the checking account besides her -

6. Membership Report

7. Librarians Report *Program Room scheduling - they have placed the new Book Discussion Club on our day in July - - 1/2 hour before our meeting. Any conflict?*

8. Committee Reports: (if chair present)

Web-Site

Building Fund

Corporate/Business

Publicity

Book Sales:

Both Rita Cownie & Jo Deal have resigned from calling the volunteers for the sales - we need to develop a means of contacting people and getting them to help.

Newsletter: Deadline:

9. Library Advisory Council Report:

10. Additional Items: next meeting July 15, 2009

Adjournment