

Agenda

Friends of the Mohave County Library-Kingman
Monthly Board Meeting
Tuesday, January 19, 2010
9:30 am, Conference Room

1. Call to Order
2. President's Report: Lori Chambers
 - A. Virginia Kirk –Charlie Kirk's donation.
 - B. Discussion and assignment of duties to 1st Vice President and 2nd Vice President.
 - C. Documents to absent members of the governing board: discussion, plan and approval.
3. Secretary's Report: JoAnn Patterson
 - A. Review, correction and approval of Tuesday, December 15, 2009 minutes.
 - B. Review, correction and approval of Tuesday, December 29, 2009 special meeting minutes.
 - C. Review, correction and approval of Tuesday, January 5, 2010 special meeting minutes.
 - D. Review, correction and approval of Tuesday, January 12, 2010 special meeting minutes.
 - E. Thank you letter to Miner was published January 4th, 2010.
 - F. Report on request to Sandy Minkler, Youth Services Coordinator on Book Sale Committee about KAOL contributions to FOL.
4. Treasurer's Report: Karla Kay
 - A. Final 2009 Finance Report
 - B. Investment of \$5,000.00 in savings to CD. Discussion and action.
5. Membership and Website Report: Karla Kay for Julia Selleck
 - A. Need new Membership envelopes: Discussion, changes and approval.
6. Librarian's Report: Bev Clouse
7. Committee Reports
 - A. Book Sale Committee: Jane Havern
 - B. Fundraising Committee: Lori Chambers
 1. Bunco Fundraiser: Discussion, set date, etc.
 2. Garage Sale Fundraiser: Discussion, set date, etc
 - C. Membership Committee:
 - D. Donation Committee: Karla Kay
 - E. Public Relations Committee:
 1. Books for Babies Program: Jo Patterson
8. Bylaws and Articles of Incorporation revisions, continued: Lori Chambers
9. Call to the Public/Members: The FOL Board will not discuss and/or decide on any new subjects/situations presented to the board. If discussions and/or decisions are needed, the item will be placed on the next FOL monthly meeting agenda.
10. Set next meeting date, time and location.
11. Adjournment.