**Friends of the Sonoma Valley Library Board Meeting –**

**Agenda January 11, 2018**

**3:00**

Present:

**New Business:**

**Unfinished Business**:

**Reports**

President: Recruiting new Board members

Vice President:

Secretary:

Treasurer: Treasurer’s reports for December

Member-at-Large:

Library Branch Manager:

* 40th Anniversary celebration
* According to furniture maker and Library Facilities, the computer printer table is ADA compliant.
* The cost of inside delivery, sales tax, and freight adds $1722 to sum of $5500 which the FOL previously allocated to furniture costs (Motion of December 14, 2017)

**Committees**

Book Sales:

Book Clubs:

Membership:

Newsletter:

Publicity:

Approval of the minutes of the meeting of December14, 2017