**Friends of the Sonoma Valley Library Board Meeting – Agenda, January 12, 2017**

**3:00**

Present:

**Unfinished Business:**

**New Business:**

**Reports**

President: Setting a date for the committee assigned to discuss new mission statement for FOL.

Vice President:

Secretary: Files for 2015 and 2016 records are in the FOL closet and on thumb drives with President and Secretary.

Treasurer: Treasurer’s report previously distributed.

Member-at-Large:

Library Branch Manager:

**Committees**

Book Sales:

Book Clubs:

Classical Reflections:

Our last meeting was January. Although when we decided to read the whole history of Herodotus (nine books), we originally thought to intersperse the books with other readings. But members enjoyed the text and the wonderful maps and notes and appendices included in the LANDMARK HERODOTUS generously provided by the Friends. We had a terrific meeting last month discussing the first book, and discussed the second book on the 11th. This history is very timely in our contemporary era of ongoing wars, as it deals with the reasons why and the means how the Greeks and the Persians went to war in the early fifth century BCE.

Mystery Book Club: No report

Membership:

Newsletter:

Publicity:

Approval of the minutes of the Regular Meeting of December 8, 2016