**Friends of the Sonoma Valley Library Board Meeting – Agenda, February 9, 2017**

**3:00**

**Meeting will not be at Forum. Email** **margemthomas@gmail.com** **for address.**

Present:

**Unfinished Business:**

**New Business:** Discussion: Mission Statement for FOL

 Moving FOL to 4th Thursday to be in line with new LAB meeting day

**Reports**

President:

Vice President: Follow-up of Donald van de Mark email

Secretary:

Treasurer: Treasurer’s report previously distributed.

Member-at-Large: Report on income from the Jane Kunde Charitable Trust, FY 2015 (Nov. 2015-Dec. 2016)

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Library Branch Manager:

**Committees**

Book Sales:

Book Clubs:

Classical Reflections: Classical Reflections book group is taking a break from Herodotus and reading selections from Suetonius' LIVES of the Roman Emperors. (There are some connections with current politics . . .).

Mystery Book Club:

Membership:

Newsletter:

Publicity: Book sale went out and Tina will put items in the *Sun* and *IT* about the mini fiction sales-unless the group wants to keep it more quiet

Approval of the minutes of the Regular Meeting of January 12, 2016