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

**Agenda March 8, 2018**

Present:

**New Business:** Suggestion that the upcoming Sonoma Valley Authors Festival on May 4-6, 2018, would be an excellent way to honor a certain number of volunteers.  Tickets are $750 for a full weekend pass

**Unfinished Business**:

**Reports**

President:

Vice President:

Secretary:

Treasurer: Treasurer’s reports to be presented at a later time

Member-at-Large:

Library Branch Manager: Stats:

|  |  |  |  |
| --- | --- | --- | --- |
| February | 2018  |   |   |
| Number of Visitors |   | 14471 |
| # of Programs/Outreach | 70 |
| # of Program Attendees/Outreach | 1153 |
| # of Items Checked In | 15,007 |
| # of Items Checked Out | 14,565 |
| # of Items Pulled from Shelves | 2,273 |
| # of Held Items Not Picked Up | 394 |

**Committees**

Book Sales:

Book Clubs:

 Mystery

 Classical:

Membership

Newsletter:

Publicity:

 Approval of the minutes of the meeting of February 8, 2018