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

**Agenda July 14, 2018**

Present:

**New Business:**

**Unfinished Business**:

**Reports**

President:

Vice President: Nominating committee is still seeking nominees for Treasurer and a Member-at-Large

Secretary:

Treasurer: Treasurer’s reports previously distributed

Member-at-Large:

Library Branch Manager:

**Committees**

Book Sales: Mini-sale report previously distributed.

Book Clubs:

 Mystery: Discussion: funds for Mystery book club for books and hard bound for December. There have been no funds this year devoted to mystery book club. Club took no money to buy books in all of 2018 so would like to buy hard bound for December.

 Classical:

Membership

Newsletter:

Publicity:

 Approval of the minutes of the meeting of May 10, 2018 (report) and June 14, 2018