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

**Agenda August 9, 2018**

**New Business:** Introduction of Susan Hildreth, the newly appointed Sonoma County Library Interim Director

**Unfinished Business**:

**Reports**

President: Absent

Vice President:

Status of 40th anniversary celebration

LAB proposal to schedule LAB meetings every other month

Concerns regarding Measure Y expenditures

Secretary:

Treasurer: Treasurer’s reports previously distributed

Member-at-Large:

Library Branch Manager:

**Committees**

Book Sales: Next sale: Friends of the Library "members only" preview from 11 a.m. - 2 p.m. Wednesday. Then the sale opens to the public from 2 - 7:30 p.m.

On Thursday and Friday, book sale hours are 10 a.m. - 5:30 p.m.

 Saturday hours are 10 a.m. - 3:30 p.m.

Book Clubs:

 Mystery:

 Classical: Classical Reflections continues to thrive. In July we discussed David Vann's novel BRIGHT AIR BLACK, an unusual take on the Medea story. Our next reading is CIRCE, a new novel by Madeline Miller, whose debut novel was THE SONG OF ACHILLES, which relates the story of the ILIAD from Patroclus' point of view. CIRCE is quite long (375 pages) and complex, so we plan to have two meetings about it, one on September 11th, another in October. As always, our members are most grateful to the Friends for your support of our very satisfying discussions.

Membership

Newsletter: Editor absent but sends this report: Newsletter will be out before the book sale.

Publicity:

 Approval of the minutes of the meeting of July 12.