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

**Agenda October 11, 2018**

**Annual Meeting, October 11, 2018**

**Election of New Officers:** Nominating Committee presents nominations for Board officers:

President: Janet Constantino

Vice President: Robin Kunde

Treasurer: Susan Shinomoto

Member-at-Large: Karen Sanders

Nominations from the floor:

**Regular Meeting**

**New Business:**

**Unfinished Business**:

**Reports**

President: Possible funding request

Vice President:

Secretary:

Treasurer: Treasurer’s Summary Report previously distributed

Member-at-Large:

Library Branch Manager:

**Committees**

Book Sales: First mini sale with a category in addition to Faction: Cookbooks donated by a library patron.  Sold 43% overall (68% cookbooks, 40% paperbacks, 39% fiction). 1205 books sold at an average of $1.30 for a total income of $1562, net $1482). One membership purchased.

Book Clubs:

Mystery:

Classical:

Membership

Newsletter:

Publicity:

Approval of the minutes of the meeting of September 13

Next Meeting: Nov. 8, 2018