**Friends of the Sonoma Valley Library Board Meeting – Agenda, January 9,2020**

**Present:**

Approval of the minutes of the December12, 2019, meeting.

**New Business:**

**Unfinished Business:**

* Request from Central Director that FOLs fund non-book expenses for the Summer Reading Programs. The total amount from all FOLs would be $87,000.
* Interim Branch Manager’s second-quarter funding request for $6,722

**Reports**

President:

Vice President:

Secretary:

Treasurer: Treasurer’s report ending 12/31/19 has been distributed. This report has a new line, for insurance. Susan moved the insurance payment from misc in the August column and in December. The Dec statements for Vanguard and Community Foundation have not yet been received.

Member-at-Large:

Newsletter:

Library Branch Manager:

Funding request, 2nd quarter

**Committees**

Book Sales:

Book Clubs:

 Classical Reflections:

 Mystery Book Club: Funding request for the Club

**Membership**: New membership chair, Kate Gray, has provided information on January Branch activities via e-mail to members.

**Newsletter:**

**Publicity**: