**Friends of the Sonoma Valley Library Board Meeting – Agenda July, 13 2017**

**3:00**

Present:

**New Business:** Funding request for FY 2016-18: Lisa Musgrove

**Unfinished Business**: Mission statement’s new wording

**Reports**

President:

Vice President:

Secretary:

Treasurer: Treasurer’s reports for May and June, Book Sale report and report on FOL distributions to Library previously distributed

Member-at-Large:

Library Branch Manager:

Committees

Book Sales:

We *sold and/or gave away 64%* of the books we put out for sale at our most recent “all Fiction” book sale.

Book Clubs:

Classical Reflections: This month [June}we will return to Herodotus, reading Book Four in the wonderful Landmark edition provided by the Friends. Then we will probably read Euripides’ play MEDEA, which has strong connections with Apollonius’ book. Discussions are always lively and wide-ranging, and we are all most grateful to the Friends for your support.

Mystery Book Club: availability of 2018 books. (1) Will Library again buy for the two clubs. If yes can we get list of titles sooner than last year?

Membership:

Newsletter:

Publicity:

 Approval of the minutes of the Regular Meeting of April 13, 2017