

**Agenda: Friends of the Sonoma Valley Library Board Meeting
August 11, 2022, 3 pm, Forum Room**

Approval of the Minutes of the Regular Meeting of Thursday, July 14, 2022

Unfinished Business:

New Business:

1. Upcoming Annual meeting and election
2. Nominating committee
3. Star Volunteer...do we want to participate?

Reports:

President:

1. Report from Friends Foundation and Presidents meeting

Vice President:

1. Balance of the Jane Kunde Charitable Trust
2. Discuss a Facebook presence for the FOSVL
3. General cost outline for a redesign of our Friends website and perhaps a new logo.
4. Information from a meeting with Susan Shinomoto, Janette Tschann, and Tony Pisacane about the book sales chair person

Secretary:

Treasurer:

Member at Large:

Publicity:

Membership Chair:

Library Branch Manager:

1. Program funding request
2. La Luz Book Club partnership request

Commissioner:

City of Sonoma:

Committees:

Book Sales:

Book Clubs:

1. *Mystery Book Club*

Next Regular Meeting, Thursday, September 8, 2022