

Library Board of Directors Fundraising Committee Meeting Tuesday, April 17, 2017

5:30 PM

Location: Top Floor Meeting Room (or Youth Program Room)

AGENDA

- 1. Call to Order
- 2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
- 3. Public Comment (3 minutes per person)
- 4. Election of Committee Chair and Secretary
- 5. Approve Minutes of September 13, 2017 meeting
- 6. Discussion of Goals
- 7. Other Business
- 8. Review Action Items and Proposed Agenda Items for Next Meeting
- 9. Set Date for Next Meeting
- 10. Adjourn

Posted April 12, 2018

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.